

CHIEF OFFICERS APPOINTMENT COMMITTEE

A meeting of the Chief Officers Appointment Committee was held on 2 February 2009.

PRESENT:

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **EXCLUSION OF PRESS AND PUBLIC**
- 5 **CHIEF EXECUTIVE - RECRUITMENT AND APPOINTMENT PROCESS**
- 6 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR MAY BE
CONSIDERED.**
- 7 **RECORDED MINUTES OF THE MEETING**