

## **PART II MINUTES**

### **Part II Section of the Minutes of the meeting of the APPOINTMENTS COMMITTEE held on Monday, 15 July 2019.**

**Present:** Councillors S Taylor OBE CC (Chair),  
P Bibby CC, L Briscoe, J Gardner, Mrs J Lloyd, M Mckay,  
Parker CC and J Thomas.

**Also Present:** Nick Carver, CEO East and North Herts NHS Trust

#### **5. APPOINTMENT OF CHIEF EXECUTIVE**

The Senior Human Resources Manager introduced the report concerning the arrangements for the recruitment process. She informed the Committee that one of the shortlisted candidates had withdrawn from the process.

Each of the remaining shortlisted candidates gave a presentation to the Committee and they were then interviewed.

Following the presentation and interviews Committee discussed the relative merits of each candidate and it was **RESOLVED** that Council be recommended that subject to the provisions of the Council's Constitution the post of Chief Executive and Head of the Paid Service be offered Matthew Partridge.

**Chair**