

APPOINTMENTS BOARD

FRIDAY, 5TH SEPTEMBER, 2014 AT 1.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor Arif

Councillor S. Coughlan Councillor E. Hazell Councillor Robertson

1 Conservative Group representative

1 Labour Group representative

1 Liberal Democrat Group representative

QUORUM: Three Members

Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW Contact Name: **Mr. D. Hancock** Telephone: (01922) **654763** Fax: (01922) 654301 www.walsall.gov.uk

<u>A G E N D A</u>

PART I - PUBLIC SESSION

- 1. Appointment of Chair.
- 2. Appointment of Vice-Chair.
- 3. Apologies.
- 4. Declarations of Interest.
- 5. Local Government (Access to Information) Act, 1985 (as amended):

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

PART II - PRIVATE SESSION

6. Appointment of Interim Director of Public Health - report **enclosed**.

(Exempt information under Paragraph 4 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)