



GLLEP APPOINTMENTS COMMITTEE

14TH DECEMBER 2020 AT 2.00PM TO 3.30PM
MS Teams Meeting

Schedule	Item and brief description	Lead	Access/Circulation
	1 Welcome & Apologies, Declarations and Actions	Chair Gary Headland	
5 mins	2 FOR DECISION - Discussion on terms of reference of the Appointments Committee - prior to recommendation - Confidential	Chair	Attached with track changes/ Current here
2 mins	3 FOR DECISION -Review of Policy 14 - Scheme of Delegation - Confidential	Chair and Panel	Attached with track changes/ Current here
15 mins	4 Equality and Diversity Action Plan - Confidential <ul style="list-style-type: none"> • Progress to date • Next steps 	Dean Fathers	In pack - Discussion
20 mins	5 FOR DECISION -Shortlisting off LEP Board Directors - Confidential <ul style="list-style-type: none"> • Review & shortlisting • Board targets • University place 	Chair, CX and Panel	Below & attached matrix
5 mins	6 FOR INFO Appointment of members of the Finance and Audit Committee - Confidential	Chair and Panel	No candidates/ Discuss options
5 mins	7 FOR INFO Progress on the new Defence Board - Confidential	Chair and Panel	In pack (closes 10 Dec so further applications may follow)
5 mins	8 FOR DECISION Recommendations and appointments to existing SABs - Confidential <ul style="list-style-type: none"> • Review & approve 	Chair and Panel	Below
	Any Other Business	All	Verbal FOR DISCUSSION

Attendees: Gary Headland (Chair), Pat Doody, Dean Fathers, Debbie Barnes, Cllr Philip Jackson, Sarah Louise Fairburn

Apologies: None

LEP Exec: Ruth Carver, Kate Storey

Additional papers

- Appointments Committee Terms of Reference with draft track changes
- Scheme of Delegation with draft track changes
- Director Shortlisting matrix