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Monday, 22 August 2022

To: The Members of the **Appointments Sub Committee**  
(Councillors: Cliff Betton, Stuart Black, Colin Dougan, Sharon Galliford and Alan McClafferty)

Dear Councillor,

A meeting of the **Appointments Sub Committee** will be held at Council Chamber, Surrey Heath House on **Wednesday, 31 August 2022 at 9.00 am**. The agenda will be set out as below.

Yours sincerely

Damian Roberts

Chief Executive

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## AGENDA

Pages

### Part 1 (Public)

#### 1 Appointment of Chairman

To appoint a Chairman for the meeting.

#### 2 Declarations of Interest

Members are invited to declare any Disclosable Pecuniary Interest or non-pecuniary interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

#### 3 Exclusion of Press and Public

The Sub Committee is advised to RESOLVE that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act, as

set out below:

<u>Item</u>	<u>Paragraph</u>
4	1
5	1

**Part 2  
(exempt)**

- 4 Appointment of the Head of Investment & Development**
- 5 Review of Exempt Items**

To review the item, or parts thereof, which can be released as information available to the public.