

Minutes of a meeting of the Appointment Panel (Director of West Yorkshire Pension Fund) held on Thursday, 12 May 2022 in Reception Room 2 - City Hall, Bradford

Commenced 4.00 pm
Concluded 4.45 pm

Present – Councillors

LABOUR	CONSERVATIVE
Hinchcliffe I Khan Thornton	Davies Winnard

Councillor Hinchcliffe in the Chair

25. DISCLOSURES OF INTEREST

There were no disclosures of interest received for matters under consideration.

26. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted to review decisions to restrict documents.

27. EXCLUSION OF THE PUBLIC

Resolved –

That the public be excluded from the meeting during consideration of the item relating to the appointment to the position of Director of West Yorkshire Pension Fund on the grounds that it is likely in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present, exempt information within Paragraphs 1 (information relating to an individual) and 2 (information identifying an individual) of Section 12A of the Local Government Act 1972 (as amended), would be disclosed and it is considered that, in all the circumstances of the case, the public interest in applying these exemptions outweighs the public interest in disclosing the information.

28. APPOINTMENT PROCESS TO THE POSITION OF DIRECTOR OF WEST YORKSHIRE PENSION FUND

The Chief Executive submitted a report (**Document “D”**) which asks the Panel to consider, in accordance with the Council’s Officer Employment Procedure Rules, applications received for the advertised position of Director of West Yorkshire Pension, select a short list of qualified applicants and agree to assess and interview those included on the short list.

Resolved –

The Panel agreed to consider any further candidates at a second shortlisting meeting (to be arranged). Any further candidates would also go through the same assessment and selection criteria and process as current candidates. The Panel asked for future meetings to be scheduled so that the recruitment process could be completed.

ACTION: Human Resources Director

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Appointment Panel.