



Summary of the Decisions Taken at the Meeting of Personnel Committee held on 1 November 2023

Agenda Item No.	Agenda Item	Decision
7	Shortlisting for the Post of Chief Executive EXEMPT ITEM	Resolved (1) That the update from Penna Consulting and the Assistant Director Human Resources on the outcome of the longlist process be noted. (2) That based on their merit, the candidates to proceed to the interview stage be agreed.
9	Workforce Profile Statistics Report of Chief Executive Recommendations The meeting is recommended: 1.1 to review and note the workforce data for Quarter 2 of 2023/24 (Appendix one).	Resolved (1) That, having given due consideration, the workforce data for Quarter 2 of 2023/24 be noted.
10	Policy Updates Report of Chief Executive Recommendations The meeting is recommended: 1.1 To review and approves the following policies for implementation: - Recruitment and Selection Policy - Armed Forces and Reservist Policy	Resolved (1) That, having given due consideration, the following policies be approved for implementation: - Recruitment and Selection Policy - Armed Forces and Reservist Policy