



**LIVERPOOL  
CITY REGION**  
COMBINED AUTHORITY

## **MEETING OF THE LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE**

To: The Members of the Liverpool City Region  
Appointments and Disciplinary Committee

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Appointments and Disciplinary Committee to be held on **Wednesday, 14th February, 2018** at **9.30am** in the Boardroom, 12th Floor - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Trudy Bedford on telephone number (0151) 443 3365.

Yours faithfully

Interim Head of Paid Service

**LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY  
COMMITTEE**

**AGENDA**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF THE MEETING OF THE APPOINTMENTS AND  
DISCIPLINARY COMMITTEE HELD ON 29 JANUARY 2018**

(Pages 1 - 2)

## **PART II**

Under Section 100(A)4 of the Local Government Act 1972, and having satisfied the requirements of paragraph 10, the public may be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in the undermentioned paragraph(s) of Part 1 of Schedule 12A to the Act.

**Exempt  
Under  
Para(s)**

**4. RECRUITMENT TO THE POST OF DIRECTOR OF POLICY AND  
STRATEGIC COMMISSIONING FOR THE LIVERPOOL CITY REGION  
COMBINED AUTHORITY**

To consider the report of the Interim Head of Paid Service.

(Pages 3 - 6)

3