

Minutes of a meeting of the Appointment Panel (Director of West Yorkshire Pension Fund) held on Monday, 1 August 2022 at 9.15 am in Committee Room 1 - City Hall, Bradford

Present – Councillors

LABOUR	CONSERVATIVE
Azam Hinchcliffe Thornton	Pollard Winnard

Councillor Hinchcliffe in the Chair

5. DISCLOSURES OF INTEREST

No disclosures of interest in matters under consideration were received.

6. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.

7. 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.

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

Resolved –

That Euan Miler be appointed to the position of Director of West Yorkshire Pension Fund and the proper officer be notified in accordance with the Council's Officer Employment Procedure Rules.

ACTION: Director of Human Resources

Chair

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

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER