

**APPOINTMENT COMMITTEE - ASSISTANT  
DIRECTOR: DIGITAL, CUSTOMER FOCUS  
AND ICT  
20 OCTOBER 2023  
9.30AM – 12.30PM**



**Present:**

Councillors Jefferies (Chair), M Forster, Gaw, Bailey and Temperton

1. **Election of Chair**

**RESOLVED** that Councillor Jefferies be appointed Chair of the meeting.

2. **Minutes**

**RESOLVED** that the Chair will approve the minutes outside of the meeting.

3. **Declarations of Interest and Party Whip**

There were no declarations of interest.

4. **Exclusion of Public and Press**

**RESOLVED** that pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

(1) Information relating to any individual (Item 5).

5. **Recruitment of Assistant Director: Digital, Customer Focus and ICT**

**RESOLVED** that Elise Battison, formally Head of ICT & Information Governance at Bracknell Forest Council be appointed to Assistant Director: Digital, Customer Focus and ICT.

**CHAIRMAN**