

**Medway Council**  
**APPOINTMENTS COMMITTEE**  
**24 NOVEMBER 2003**  
**9am to 10.20am**  
**RECORD OF THE MEETING**

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**PRESENT:**

**Committee members:** Councillors Kenneth Bamber, Janice Bamber and Jarrett.

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**386 ELECTION OF CHAIRMAN**

**Decision:**

That Councillor Janice Bamber is elected chairman of the Appointments Committee for the appointment of Programme Director – Change Management.

**387 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Griffiths and Juby.

**388 EXCLUSION OF THE PRESS AND PUBLIC**

The committee agreed to ask the press and public to leave the meeting for the following item because it contains sensitive information relating to particular individuals.

**389 SHORTLISTING FOR APPOINTMENT OF PROGRAMME DIRECTOR – CHANGE MANAGEMENT**

**Discussion:**

That five candidates be shortlisted for interview.

**Chairman**

**Date**

**Ellen Johns**

Committee Co-ordinator

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