

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT (CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS, DISMISSALS AND SERVICE CONDITIONS SUB-) COMMITTEE

JNC CORE PANEL

**Tuesday 19 July 2022,
1300 hours Committee
Room A, Margaret Street**

A G E N D A

1. APOLOGIES

2. DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared, a Member must not speak or take part in that agenda item. Any declarations will be recorded in the notes of the meeting.

3. MINUTES

To confirm the Minutes of the previous meeting.

4. DATE OF NEXT MEETING

The next meeting is scheduled for 21 September 2022 at 1600 hours.

5. ANY OTHER BUSINESS

6. EXCLUSION OF THE PUBLIC

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting: Exempt Paragraphs 1, 2, 3 and 4.

PRIVATE AGENDA

7. **MINUTES (PRIVATE)**

To confirm the Minutes of the previous meeting held in private session.

8. **REQUESTS FOR APPROVAL TO RECRUIT TO POSTS**

9. **CHIEF EXECUTIVE OFFICER – ANNUAL PERFORMANCE APPRAISAL**

10. **UPDATE: ON-GOING JNC MATTERS**

Verbal update

11. **ANY OTHER BUSINESS**