

APPENDIX

TERMS OF REFERENCE FOR AN APPOINTMENTS TASK GROUP FOR THE RECRUITMENT OF INDEPENDENT PERSONS

1. To agree upon a person specification for the role
2. To agree upon how the vacancies should be advertised and otherwise promoted
3. To agree the selection process
4. To short list candidates based upon written applications received
5. To interview (or to appoint an interview panel to interview) candidates
6. To make recommendations as to appointment of independent persons to Full Council.