



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Chief Executive's Appraisal & Remuneration Committee

At: Remotely via Microsoft Teams

On: Tuesday, 23 April 2024

Time: 3.00 pm

Membership:

Councillors: A Anthony, E W Fitzgerald, L S Gibbard, C A Holley, D H Hopkins, L R Jones, A S Lewis, P N May and R C Stewart

Agenda

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| 1 | Election of Chair for the 2023 / 2024 Municipal Year. | |
| 2 | Election of Vice Chair for the 2023 / 2024 Municipal Year. | |
| 3 | Apologies for Absence. | |
| 4 | Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests | |
| 5 | Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 2 |
| 6 | Exclusion of the Public. | 3 - 6 |
| 7 | Chief Executive's Performance Annual Review. | 7 - 14 |

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Monday, 15 April 2024

Contact: Democratic Services - 636923