

## **Special Committee Re: Appointment of Director of Transformation**

Wednesday 19 March 2025

**12:00**

White Room, County Buildings, Stafford

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
11 March 2025

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### **Agenda**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting held on 12 March 2025**
4. **Exclusion of the Public**

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

5. **Exempt minutes of the meeting held on 12 March 2025**  
(Exemption paragraph 1)
6. **Appointment of Director of Transformation - Interviews**  
(Exemption paragraph 1)

<b>Membership</b>	
Charlotte Atkins Philip Atkins, OBE Phil Hewitt	Ian Parry Alan White

