

## MERSEYSIDE FIRE AND RESCUE AUTHORITY

### APPOINTMENTS COMMITTEE

22 MARCH 2023

### MINUTES

**Present:**               **Councillors**  
Les Byrom  
Brian Kenny  
Andrew Makinson

**Also Present**       Phil Garrigan, Nick Mernock, Ian Cummins and Ria Groves

**Apologies of absence were received from:**  
Councillor James Roberts

#### 1. Preliminary Matter

Members considered the identification of declarations of interest, any urgent additional items, and any business that may require the exclusion of the press and public.

#### RESOLVED that:

- a) no declarations of interest were made by individual Members in relation to any item of business on the agenda
- b) no additional items of business to be considered as matters of urgency were determined by the Chair; and
- c) Under the Local Government Act 1972, the press and public be excluded from the meeting for agenda item 3 on the grounds that it would involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act.

#### 2. Minutes of the previous Meeting

RESOLVED that the minutes held on the 23<sup>rd</sup> of August 2021 were agreed as an accurate record

**3. Appointment of Director of Finance and Procurement**

The Committee interviewed two candidates for the post of Director of Finance and Procurement

**RESOLVED** that:

- (a) the appointment of Michael Rea to the post of Director of Finance and Procurement be approved and the Director of People and Organisational Development will oversee the appointment prior to the current incumbent Director of Finance and Procurements retirement. and.
- (b) the minutes of the meeting are to be taken to the next Authority meeting on 18<sup>th</sup> May 2023 for approval.

Close