

**Establishment of an Interview Panel for the
Appointment of Two Independent Persons**

Summary: The report deals with the appointment of two Independent Persons for the Authority and seeks advice for the establishment of an Interview Panel.

Recommendation: That a member be appointed to join the Chair and Vice-Chair on the Interview Panel.

1 Background

- 1.1 At its meeting on 18 May 2012, the Broads Authority adopted a code of conduct, arrangements for dealing with allegations of its breach and other matters to comply with the new Standards regime in the Localism Act 2012. The Authority agreed to advertise the appointment of two Independent Persons and delegate their appointment to a panel comprising the Chairman, Vice Chairman and one other member of the Authority in consultation with the Monitoring Officer. Mr Alastaire Roy and Ms Mandy Montagu were subsequently appointed. The term for this appointment was for four years. The current appointment expires at the annual meeting on 8 July 2016.
- 1.2 The process for the appointment is now underway. Interview will take place in June. Members are asked to appoint a member to join the Chair and Vice-Chair on the Interview Panel.

Background papers: None

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Broads Plan Objectives: None

Appendices: None