



LONDON BOROUGH OF BRENT

MINUTES OF THE SENIOR STAFF APPOINTMENTS SUB-COMMITTEE Held in Boardroom 3 and 4, Brent Civic Centre on Monday 28 February 2022 at 12.30 pm

PRESENT: Councillor M Butt (Chair) and Councillors Farah, Kansagra, McLennan and Nerva.

Also Present: Robyn Doran (Chief Operating Officer, Central & North West London NHS Foundation Trust)

1. **Apologies for absence and clarification of an alternative members**

None received.

2. **Declarations of interests**

No interests were declared at the meeting.

3. **Minutes**

RESOLVED that the minutes of the previous Senior Staff Appointments Sub Committee held on Monday 7 June 2021 be approved as a correct record.

4. **Exclusion of Press and Public**

RESOLVED that the press and public be excluded from the meeting as the following item falls within the following category of exempt information as specified in Part 1, Paragraph 3, Schedule 12A of the Local Government Act 1972, namely: "Information relating to any individual".

Agenda Item 5 – Appointment of the Integrated Care Partnership Director

5. **Appointment of Integrated Care Partnership Director**

Following interviews held on Monday 28 February 2022 it was **RESOLVED** jointly with the Central & North West London NHS Foundation Trust that Tom Shakespeare be appointed as the Integrated Care Partnership Director.

COUNCILLOR MUHAMMED BUTT
Chair