

**SOUTH DOWNS NATIONAL PARK AUTHORITY
APPOINTMENT, MANAGEMENT & STANDARDS COMMITTEE MEETING
11 MAY 2022**

Held at the Memorial Hall, South Downs Centre, Midhurst at 10:00hrs

Present: Ian Phillips, Vanessa Rowlands, Russel Oppenheimer

SDNPA Officers: Trevor Beattie (Chief Executive), Robin Parr (Head of Governance & Support Services).

Also Present: Sarah Harvey (Independent Advisor).

ITEM 1: Apologies for Absence

69 There were none.

ITEM 2: Declarations of Interest

70 There were none

ITEM 3: Urgent Matters

71 There were none

ITEM 4: Minutes of the Previous Meeting

72 The minutes of the previous meeting of the Committee were agreed as an accurate record and signed by the Chair.

ITEM 5: EXCLUSION of Press and Public

73 It was proposed and seconded in respect of **Agenda Items 7 & 8** that the public, including the press, should be excluded from the meeting on the basis that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to any individual, and that in all the circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out.

74 RESOLVED:

That the Committee move into private session for agenda items 7& 8 and exclude any members of the public and press from the meeting.

ITEM 6: Public Participation

75 There was none.

PART II EXCLUSION OF PRESS AND PUBLIC

The meeting was closed to the public, including the press, and moved into private session at 10:05.

ITEM 7: Exempt Minutes of the Previous Meeting

76 The minutes of the previous meeting of the Committee were agreed as an accurate record and signed by the Chair.

ITEM 8: Chief Executive Performance Appraisal 2021/22

77 Members considered and discussed the matters before them

RESOLVED: The Committee noted the Chief Executives performance during 2021/22 and signed of the 2021/22 PDR process with all objectives met.

Chair