

**SOUTH DOWNS NATIONAL PARK AUTHORITY
APPOINTMENT, MANAGEMENT & STANDARDS COMMITTEE MEETING
20 APRIL 2022**

Held at the South Downs Centre, Midhurst at 10.30am

Present: Ian Phillips, Vanessa Rowlands, Janet Duncton

SDNPA Officers: Trevor Beattie (Chief Executive), Richard Sandiford (Head of Governance)

Also Present: Sarah Harvey (Independent Advisor)

ITEM 1: Apologies for Absence

112 There were none.

ITEM 2: Declarations of Interest

113 There were none

ITEM 3: Urgent Matters

114 There were none

ITEM 4: Minutes of the Previous Meeting

115 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

116 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 1 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.

117 **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

118 There was none.

PART II EXCLUSION OF PRESS AND PUBLIC

119 The meeting was closed to the public, including the press, and moved into private session at 10.35am.

ITEM 7: Minutes of the Previous Meeting

120 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 Objectives 2022/23

121 Members considered and discussed the matters before them.

122 **RESOLVED:**

The Committee considered the Chief Executive's performance during 2022/23 and signed off the 2022/23 PDR process.

The meeting closed at 11.50am.

Chair

Signed: _____