

# Standards Committee Appointments Panel

31 July 2024

Present: Dr M Havard, Dr R Heath-Davies and Mr I Thomas (Lay Member).

Mr Michael Kent, Monitoring Officer, was also present at the meeting in a governance advisory capacity.

(NPA Offices, Llanion Park, Pembroke Dock: 2.00p.m. – 3.35p.m)

## 1. **Appointment of Chair**

It was **resolved** that Dr R Heath-Davies be appointed Chair for the meeting.

## 2. **Apologies**

Apologies for absence were received from Councillor D Clements and Councillor A Tinley.

## 3. **Disclosures of interest**

No disclosures of interest were made.

## 4. **Exclusion of the public**

It was **resolved** that the public be excluded from the meeting as exempt information, as defined in Paragraph 12 of Part 4 of Schedule 12A to the Local Government Act, would be disclosed.

## 5. **Appointment of Independent Members of the Standards Committee**

The Panel was reminded that a vacancy had arisen for an Independent Member to serve on the National Park Authority's Standards Committee. One candidate had been shortlisted for interview to fill the vacancy.

Following the interview, it was **resolved** that the candidate be informed that they were unsuccessful. The post would be readvertised in the Autumn.

