

# AGENDA

---

**Meeting:** Officers Appointments Committee  
**Place:** County Hall, Trowbridge  
**Committee Room:** VII  
**Date:** Tuesday 11<sup>th</sup> January, 2005  
**Time:** 9.00 am

---

Please direct any enquiries on this Agenda to Wendy Packer, of Democratic & Members' Services, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713018 or (e-mail) [wendypacker@wiltshire.gov.uk](mailto:wendypacker@wiltshire.gov.uk).  
Press enquiries to Communications on direct lines (01225) 713114/713115.

---

## **Membership:**

**Mrs J A Scott (Chairman)**  
**Mr B E Atfield**  
**Mr P Davis**  
**Miss de Rhe Philipe**  
**Mrs J H Seager**

---

## **PART I**

### **Items to be considered while the meeting is open to the public**

1. **Apologies**
2. **Minutes of Previous Meeting** To confirm and sign the minutes of the meeting held on 3<sup>rd</sup> December, 2004.

3. **Appointment of Head of Human Resources I.T.** To appoint the following members to serve on an Officers Appointment Panel in respect of the Head of I.T – Mr B E Atfield, Mr M Baker, Mrs N Bryant, Mr P R Davis and Mrs J A Scott and to receive the recommendations of the Panel following the Interview Process.