



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE

To: The Members of the Liverpool City Region
Appointments and Disciplinary Committee

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Appointments and Disciplinary Committee to be held on **Friday, 26th July, 2019** at the rising of the LCR Combined Authority meeting in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Trudy Bedford on telephone number (0151) 330 1330.

Yours faithfully

Head of Paid Service
WEBCASTING NOTICE

This meeting will be filmed by the Combined Authority for live and/or subsequent broadcast on the Combined Authority's website. The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding the webcasting of the meeting please contact the Democratic Services Officer on the above number or email democratic.services@liverpoolcityregion-ca.gov.uk

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LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF THE APPOINTMENTS AND DISCIPLINARY COMMITTEE
HELD ON 8 NOVEMBER 2018**

(Pages 1 - 2)
- 4. RECRUITMENT TO THE POST OF DIRECTOR OF INTEGRATED
TRANSPORT FOR THE LIVERPOOL CITY REGION COMBINED
AUTHORITY**

To consider the report of the Head of Paid Service.

(Pages 3 - 14)