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MINUTES OF A ONESOURCE JOINT COMMITTEE MEETING

**Friday, 29 May 2020
(Virtual Meeting)
10.00 am to 12.30 pm**

Present:

Councillor Robert Benham	London Borough of Havering
Mayor Rokhsana Fiaz	London Borough of Newham
Councillor John Gray	London Borough of Newham
Councillor Terence Paul	London Borough of Newham
Councillor Roger Ramsey	London Borough of Havering (Chairman)
Councillor Damian White	London Borough of Havering

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

There were no apologies received.

2 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

3 EXCLUSION OF THE PUBLIC

The Joint Committee resolved to exclude members of the public from the remainder of the meeting on the grounds that it was likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during these items there would be disclosure to them of exempt information within the meaning of paragraph 1 of schedule 12A to the Local Government Act 1972.

4 APPOINTMENT TO THE POST OF DIRECTOR OF PROCUREMENT

The Joint Committee interviewed two applicants for appointment to this position. It carefully considered their respective merits and satisfied itself as

to their competency by reference to their written profiles, oral presentations, the answers to questions concerning the role and by wider questioning,

The Joint Committee agreed on a suitable candidate for the post and indicated a provisional intention to make an offer to Rose Younger.

Chairman