

Appendix 3

“The General Purposes Committee shall determine any matter which is not reserved to the Transport for the North Board nor delegated to the Rail North Committee and which is not decided by the Chief Executive under his delegated authority.

In particular, and without limitation to the generality of the above it shall have power to undertake the following functions:

- (i) in relation to the roles of the Chief Executive, the Finance Director (“Section 151 Officer”) and the Monitoring Officer (“the Statutory Officers”) acting as an Appointments Committee for the purpose of selecting a preferred candidate, for recommendation to TfN Board, including considering applications, forming a longlist and a shortlist, and conducting interviews; and
- (ii) recommending to TfN Board, before any offer of appointment is made by TfN, a preferred candidate for appointment to any of the Statutory Officer roles;

Each Constituent Authority member of the General Purposes Committee shall, in circumstances where they are unable to act, be permitted allow their Authority’s appointed General Purposes Committee Substitute Member to participate in the process, but where a Member or Substitute Member attends the interview of a candidate only that Member or Substitute Member may take any further part in the appointment process and after that point no Substitute Member may be substituted.

The General Purposes Committee when sitting as the Appointments Committee shall be chaired by the Chair of General Purposes Committee. If the Chair of General Purposes Committee is not present at any Appointments Panel meeting, and if no Vice Chair is present, the Members of the General Purposes Committee who are present shall elect a chair from amongst their number, each Member present having one vote. Any such meetings (and associated decisions) will only be considered quorate if a quorum of the General Purposes Committee (or their nominated substitute member) is present.

Except where incompatible with the above, and as applicable, TfN’s Procedure Rules as contained in its Constitution and Recruitment & Selection Policy shall apply.

Any decision of the General Purposes Committee to recommend to the TfN Board a preferred candidate for appointment to one of the Statutory Officer roles must be by a majority vote. Except where incompatible with the above any other voting provisions set out in the Constitution shall apply.”