

## **CIVIL SERVICE COMMISSION**

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### **BOARD MEETING**

**Tuesday 14 February 2012 at 1 Horse Guards Road, London SW1**

**NOTE: This was a short Board Meeting as most of the Commissioners' meeting on 14 February was devoted to a joint session between the existing Board Members of the Commission and the newly appointed Commissioners; six of whom were due to become members of the Board in April 2012, and one of them later in the year.**

#### **Commissioners**

Sir David Normington (First Civil Service Commissioner - Chair),  
Sir Michael Aaronson, Mark Addison, Adele Biss, Peter Blausten, Christine Hallett, Eliza Hermann, Bernard Knight, Sir Neil McIntosh, Anthea Millett, Ranjit Sondhi, Elizabeth Watkins

#### **Secretariat**

Richard Jarvis, Bill Brooke, Leila Brosnan, Sharon Foster-King

**In attendance (all Commissioners appointed to commence their term of office on 1 April 2012).**

Philip Augar  
Kathryn Bishop  
Christine Farnish  
Moira Gibb  
Wanda Goldwag  
Angela Sarkis

#### **1. Minutes**

The minutes for CB (12)1st were agreed and would be placed on the website.

#### **2. Matters arising**

Recruitment Principles: review CB (11)43

Richard Jarvis reported that Francis Maude, Minister for the Cabinet Office, had responded to the letter on the revised Recruitment Principles with a few comparatively minor but helpful points.

His letter will be circulated to Board members.

### **3. Register of interests**

Ranjit Sondhi reported that he had become a Judicial Appointments Commissioner.

### **4. Current and Future Work**

#### Monthly Board Report CB (12)05

Richard Jarvis introduced the report. He said that the current indications were that the Commission would come in very close to budget at the end of the year.

The Board considered and noted the report.

#### Current competitions

Commissioners discussed current competitions and any issues arising.

### **5. Any Other Business**

None

### **Civil Service Commission**

February 2012