



Process and Timeline for CEO Recruitment	
Timeframe	Action
31 October 2023 Special Council Meeting	Establish Selection Panel members and Independent Person Endorses preferred supplier for HR Consultancy Services
Timeframe	Action
7 November 2023	Selection Panel meet with HR Consultant Finalise the qualifications, position description, selection criteria & job advertisement Establish Performance Measures (Annual KPIs) Selection Panel approves interview questions and presentation topic
Timeframe	Action
8 to 30 November 2023	HR Consultant undertakes executive search by: <ul style="list-style-type: none"> • Conducting preliminary assessment to create appropriate shortlist • Provide Selection Panel with shortlisted candidate's applications • Prepare selection summary assessments • Assist Selection Panel with building the interview questions and choosing presentation topic • Assist with preparation of employment contract • Coordinate interviews
Timeframe	Action
December 2023	Selection Panel and Council conduct interviews Establish preferred candidate through the selection summary assessment process Council approves the Contract of Employment by Absolute Majority HR Consultant begins negotiations with preferred candidate on salary, terms & conditions and Performance Measures (KPIs) HR Consultant conducts background check inclusive of psychometric testing, verification of qualifications, work history, financial background, reference checks and police clearance HR Consultant prepares and provides the employment contract Selection makes a recommendation to Council to appoint preferred candidate with an Absolute Majority required to authorise the Offer of Employment Preferred candidate appointed to the position of CEO



Roles & Responsibilities for CEO Recruitment Process	
Role	Responsibilities
Council	Discuss and agree to process of recruiting & appointment of CEO Discuss & agree on Selection Panel members Discuss & agree on Independent Person Formally approach Independent Person Endorse the appointment of the preferred Independent HR Consultant Attend shortlisted candidate interviews & presentations Assess candidates using summary assessment Approve, by absolute majority, the person and employment contract to be offered
Selection Panel	Conduct & facilitate the recruitment & selection process Identify the qualifications, candidate profile and selection criteria Establish Performance Measures (Annual KPIs) Liaise with Independent Person Liaise with HR Consultant Review shortlisted candidates Attend shortlisted candidate interviews & presentations
HR Consultant	Provide advice to the selection panel on conducting the recruitment process Review Position Description Development of selection criteria Develop assessment methods in relation to selection criteria Draft and post job advert Conduct executive search Conduct preliminary assessment to create appropriate shortlist Advice and draft interview questions and presentation topic Coordinate interviews Prepare selection summary assessments Conduct background check inclusive of verification of qualifications, work history, financial background, reference checks and police clearance Assist with preparation of employment contract Assist negotiations with preferred candidate
People Services	Conduct request for quote procurement Undertake criteria assessment and recommend preferred supplier Notify successful vendor and provide relevant contact information