

**GWENT POLICE AUTHORITY**  
**CHIEF CONSTABLE APPOINTMENT**

22<sup>nd</sup> and 23<sup>rd</sup> April 2008

Present: Mrs C Davies – Chair  
Mr R Derricott – Vice Chair  
Mr R Leadbeter and Mr O Ali  
Councillors P R Clarke, M B Dally and G Evans

Officers Present: Mrs S A Bosson – Chief Executive  
Mr N Phillips – Treasurer

**DECLARATIONS OF INTEREST**

1. There were no declarations of interest.

**EXCLUSION OF THE PRESS AND PUBLIC**

2. We resolved to exclude the press and public from the meeting during consideration of the following item of business in accordance with the provisions of the Local Government Act 1972 on the grounds that they may involve the likely disclosure of exempt information as defined in Part 4 of Schedule 12(A), Paragraphs 12 and 13 of the said Act.

**CHIEF CONSTABLE APPOINTMENT INTERVIEWS**

3. We interviewed the two candidates short-listed for appointment as Chief Constable of Gwent Police.

We appointed Mr M Giannasi, currently Deputy Chief Constable of Gwent Police, on a five year contract with effect from the 4<sup>th</sup> September 2008.