

31st January 2024

All Committee Members are summoned to attend an ORDINARY MEETING of the STAFFING COMMITTEE to be held on Monday 5th February 2024 at 7.00pm in the Pavilion, Englefield Road.

Regards

Di Hughes

Operations Manager/Clerk

Due to the personnel content covered at this meeting, as per standing order 3d, 11a & 11d, this meeting will not be open to members of the public or press.

AGENDA

1. APOLOGIES

Council to receive apologies and reasons for absence.

2. DECLARATIONS OF INTEREST & DISPENSATIONS

With reference to items on the agenda Members are reminded of their responsibility to declare interests.

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Council to approve and sign the minutes of the previous staffing committee meeting.

- 4. NATIONAL LIVING WAGE
- 5. SUCCESSION PLANNING NEW JOB DESCRIPTIONS & PERSONAL SPECIFICATIONS
- 6. STAFF APPRAISALS
- 7. DATE OF NEXT MEETING

TBC