

15/04/24

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of the HR, H&S and Data Protection Committee to be held at Coubro Chambers on Wednesday 24th April 2024 at 11:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

Agenda

HR- 2023/4 – 100 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

HR- 2023/4- 101 Declarations of interest.

- a) To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

HR-2023/4- 102 Minutes

- a) To resolve to approve as a correct record the notes of the meetings of the Committee held on 15th April 2024 and to authorise the Chair to sign the official minutes.

To resolve to exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted

HR-2023/4-103 Data Protection

- a) To review and to resolve to agree the outcome of the internal review
- b) To resolve to agree the next steps of a Data Protection complaint
- c) To resolve to agree the next steps of a Data Protection complaint

HR-2023/4-104 Staffing matters

- a) To resolve to agree the timetable for appraisals