

Coubro Chambers, 11 West End Holbeach, PE12 7LW

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15/07/22

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 Thursday 21st July at 17:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

2022/3-001 Apologies for absence

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

2022/3-002 Declarations of interest. 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.

2022/3-003 To resolve to approve as a correct record the notes of the meetings of the Council held on 5th May and to authorise the Chair to sign the official minutes.

2022/3-004 To resolve to agree a way forward with staff timesheets.

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 for agenda items 2022/3-005, 006.

2022/3-005 To resolve to agree the employee probation appraisals

2022/3-006 To discuss and resolve to agree a way forward with a staffing matter(s)

All documentation relating to this agenda will be published with the official minutes.