

Coubro Chambers, 11 West End Holbeach, PE12 7LW

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02/09/22

**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 Monday 12th September 2022 at 13:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## 2022/3-015 Apologies for absence

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

**2022/3-016 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.

2022/3-017 To resolve to approve as a correct record the notes of the meetings of the Committee held on 24th August 2022 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

2022/3-018 To discuss and resolve to agree the next stage with the staffing matter(s)

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