

08/09/22

**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 Wednesday 21st September 2022 at 13:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

**2022/3-019 Apologies for absence**

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

**2022/3-020 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.

**2022/3-021 To resolve to approve as a correct record the notes of the meetings of the Committee held on 12<sup>th</sup> September 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**

**2022/3-022 To discuss and resolve to agree the outcome with the staffing matter(s)**

**2022/3-023 To discuss and resolve to agree the way forward with a staffing matter.**

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