

16/08/23

**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 21<sup>st</sup> August 2023 at 15:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## **Agenda**

### **HR- 2023/4 - 037 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- 038 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.

**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-2023/4-039 Data Protection**

- a) To resolve to agree the way forward following an email

### **HR-2023/4-040 Staffing matters**

- a) To discuss and resolve to agree the way forward with a new staffing matter