

Meeting of the Staffing Committee
Manor House, Grange Road, Malvern WR14 3EY
Thursday 9th January 2020 7.00pm

Members: Mr D Baldwin, Mr R Bartholomew, Mr M Davies, Mrs H I'Anson, Ms S Rouse, (non-voting), Mrs C Palmer, Prof J Raine, Mrs G Rees.

1. Election of Chair
 2. Election of Vice-Chair
 3. Apologies for absence
 4. Chair's announcements
 5. Declaration of Interests
 6. Public comments
 7. Matters arising from previous meeting not otherwise on agenda
Testing of vibrating equipment
 8. Update on Health and Safety Issues Paper A
 9. Staff for whom it would be difficult to find cover Paper B
 10. To nominate a Board member for staff to contact in relation to possible bullying and Harassment
 11. Urgent Business
 12. Date of next meeting 2 April 2020
 13. Confidential business

Resolution to exclude the public for discussion of item 14 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (personnel matter).
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14. Succession planning Verbal Update