

Meeting of the Staffing Committee

By Video/telephone conference

Live stream on YouTube: <https://bit.ly/3dbH2AW>

Thursday 7 January 2021 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.

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|---|---------------|
| 1. Election of Chair | Pages i, ii |
| 2. Election of Vice-Chair | Pages iii, iv |
| 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, | |
| Recruitment | |
| Reviewing job descriptions | |
| 8. Update on Health and Safety Issues | Paper A |
| 9. Staff overtime and annual leave | Paper B |
| 10. Review of Staff at Confidential Meetings and Equality and Diversity policies | Paper C |
| 11. Urgent Business | |
| 12. Date of next meeting 1 April 2021 | |
| 13. Confidential business | |
| Resolution to exclude the public for discussion of items 14 - 15 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 matters). | |

Confidential

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| 14. Update from Ad Hoc Committee | Verbal update |
| 15. CEO's appraisal & salary review | Verbal update |