Meeting of the Staffing Committee

Guesten Suite, Lyttelton Well, Church Street, Malvern WR14 2AY
Thursday 29 October 2026 at 4 pm

Members: Frances Victory (Chair), Simon Baggaley, David Baldwin, Richard Bartholomew, David Core (non-voting), Lucy Hodgson, John Michael (non-voting), John Raine, John Stock.

1. Apologies for absence
2. Chair's announcements
3. Declarations of Interest
4. Public comments
5. Matters arising from the meeting held on 16 April 2026
6. Staffing Matters — Paper A
7. Changes to Staff Handbook
8. Health and Safety Update — Paper B
9. Staffing Risk Register *(for information)*
10. Policy Review — Paper C
    a. Policies in the Staff Handbook – *none for this meeting*
    b. Other Policies and Procedures
        i. Safeguarding
        ii. Prevention of Bullying and Harassment
        iii. CEO Appraisal
11. Staff training update
12. Urgent Business
13. Date of next meeting – 14 January 2027 *(provisional)*