Meeting of the Staffing Committee

Hampton Suite, Colwall Park Hotel, Colwall, Malvern WR13 6QG
Thursday 10 April 2025 at 4.30 pm

Members: David Baldwin, Richard Bartholomew, David Core (non-voting), Lucy Hodgson, John Michael (non-voting), John Raine, Mary Turner, Frances Victory, Sheila Wren.

1. Apologies for absence
2. Chair's announcements
3. Declarations of Interest
4. Public comments
5. Matters arising from the meeting held on 23 January 2025 — Verbal
    a. Rebranding of wardens
    b. Benchmarking
    c. Staff benefits
6. Staffing Matters — Verbal
    a. Update on staff survey
    b. Confidential questions to the referral form
    c. Process for exit interviews
    d. Future of Protocol Working Group/Task and Finish Group
    e. Objective setting and productivity: principles and processes
7. Changes to Staff Handbook *(none for this meeting)*
8. Policies due for review by Staffing Committee: timetable
    a. Safeguarding
    b. Whistleblowing
    c. Vexatious complainants — Verbal
9. Health and Safety Update — Paper A
10. Training update — Verbal
11. Urgent Business
12. Date of next meeting

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