

St Cleer HR Committee Meeting –
Wednesday 8th February at 6.15pm, ahead of the EXO FC meeting

- 1) **Present/Absent**
- 2) **Receive any Declarations of Interest from Members/Dispensations**
 - a) Disclosable pecuniary interests
 - b) Non-registrable interests
 - c) Declarations of gifts
 - d) Applications for dispensations
- 3) ****Motion to restrict meeting and exclusion of the press and public for a closed session - 1960 Public Bodies (admission to Meetings) act s1 (2)****
- 4) **Clerk**
- 5) **Caretaker**
- 6) **Chairman's Concluding Comments and Any Other Matters**