

St Cleer HR Committee Meeting

Wednesday 22nd March 2023 at 6.15pm

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) Elect a new Chair of HR

4) To Authorise the new Chair to be a primary contact for our HR company

5) To approve the questions on the appraisal form, that will be circulated to HR members prior to the meeting

6) **Motion to restrict meeting and exclusion of the press and public for a closed session - 1960 Public Bodies (admission to Meetings) act s1 (2) if required and at the discretion of the Chair**

7) Discussion of HR's answers to the appraisal form(s)

8) Staff Contracts

9) Staff Leave

10) Return to Full Work

11) *Meeting returns to open session: Chairman's Concluding Comments and Any Other Matters*