

St Cleer HR Committee Meeting

Wednesday 26th April 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) **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) Review the Clerk Appraisal

5) Put together a follow-up on the appraisal

6) Review feedback from the ex-Caretaker, and any other matters related to the former caretaker.

7) Update on Clerk Training and Time Scales

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