

St Cleer HR Committee Meeting

Wednesday 11th January 2023 at 6.15pm, ahead of the XO 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