

Meeting of the Staffing Committee
Manor House, Grange Road, Malvern WR14 3EY
Thursday 29 March 2018 7.00pm

Members: Mr D Baldwin, Mr M Davies, Dr P Forster, Mr S Freeman (non-voting), Ms S Rouse, (non-voting), Mr C Penn, Prof J Raine, Mrs G Rees, Ms H Stace.

1. Apologies for absence
2. Chair's announcements
3. Declaration of Interests
4. Update on Health and Safety Issues Paper A
5. Update on Deputy Conservation Officer post VERBAL UPDATE
6. Benchmarking Exercise Paper B
7. Staff expenses for attending evening meetings Paper C
8. Amendment to Staff Handbook – Harassment and Bullying Paper D
9. Report on CEO's appraisal and recommendation of the Remuneration Committee VERBAL UPDATE
10. Items for future meetings
11. Urgent Business
12. Date of next meeting 5 July 2018