

Meeting of the Staffing Committee
Manor House, Grange Road, Malvern WR14 3EY
Thursday 4th October 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. Appointment of Chair
2. Apologies for absence
3. Chair's announcements
4. Declaration of Interests
5. Matters arising from previous meeting not otherwise on agenda
6. Field staff vacancy – resignation of Antony Griffiths (Griff) Verbal update
7. Update on Health and Safety Issues Paper A
8. To consider whether CEO's report on Health and Safety issues should be made direct to the Board and not to this committee
9. To consider Schedule of Risk Paper B
10. Items for future meetings
11. Urgent Business
12. Date of next meeting 3 January 2019
13. Confidential items:
Resolution to exclude the public for discussion of items 14 & 15 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (staffing matters).

14. Benchmarking Exercise Paper C
15. Retirements/succession planning Paper D