

Meeting of the Staffing Committee

By Video/telephone conference

Live stream on YouTube: <https://bit.ly/3dbH2AW>

Thursday 1 October 2020 7.00pm

Members: Mr D Baldwin, Mr R Bartholomew, Mr M Davies, Mrs H I'Anson, Ms S Rouse, (non-voting), Mrs C Palmer, Prof J Raine, Mrs G Rees.

1. Apologies for absence
 2. Chair's announcements
 3. Declaration of Interests
 4. Public comments
 5. Matters arising from previous meeting not otherwise on agenda
Testing of vibrating equipment
 6. Update on Health and Safety Issues Verbal update
 7. Review of staff job descriptions and roles
Verbal update Chair of Staffing Committee
 8. Staff welfare including Covid-19 (may be moved to confidential section) Paper A
 9. Secretary to the Board working hours Paper B
 10. Urgent Business
 11. Date of next meeting 7 January 2021
 12. Confidential business
Resolution to exclude the public for discussion of items 13 – 14 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 (personnel matters).
-
13. Staff retirement – succession planning Paper C
 14. Wardening capacity Paper D