

### TO STAFFING COMMITTEE

25th August 2022

THERE IS TO BE A STAFFING COMMITTEE MEETING OF THE ABOVE PARISH COUNCIL ON MONDAY 5th SEPTEMBER 2022 STARTING 7.00pm AT THE HALL, ELHAM PRIMARY SCHOOL.

#### YOU ARE HEREBY SUMMOND TO ATTEND.

#### THE AGENDA IS AS FOLLOWS:

- 165/22 To record those present and list any apologises.
- 166/22 To declare any Disclosable Pecuniary Interests (DPI), Other significant Interests (OSI's) or a voluntary interest relating to items on the agenda.
- **167/22** To **discuss** and **agree** a Chair for the Staffing Committee.
- 168/22 To discuss Terms of Reference and agree actions/recommendations to full Council.
- 169/22 Employment Policies
  - 1. To **review** and **agree** the readoption of the Disciplinary Procedure policy.
  - 2. To **review** and **agree** the readoption of the Grievance policy.
  - 3. To **review** and **agree** the readoption of the Dignity at Work policy.
  - 4. To **review** and **agree** the readoption of the Learning and Development policy.
- 170/22 To **exclude** the public and press under section 12 of Public Bodies (Admission to Meetings) Act 1960 due to the sensitivity of the items to be discussed.
- 171/22 Clerks Appraisal
- 172/22 Date of next meeting & Close

# **Signed**

Claire Greenwood

## **Parish Clerk**