



**TO STAFFING COMMITTEE**

**28<sup>th</sup> August 2023**

**THERE IS TO BE A STAFFING COMMITTEE MEETING OF THE ABOVE PARISH COUNCIL ON **MONDAY 4<sup>th</sup> SEPTEMBER 2022** STARTING **7.00pm AT THE HALL, ELHAM PRIMARY SCHOOL.****

**YOU ARE HEREBY SUMMONED TO ATTEND.**

**THE AGENDA IS AS FOLLOWS:**

- 174.23** To record those present and list any apologies.
- 175.23** To declare any Disclosable Pecuniary Interests (DPI), Other significant Interests (OSI's) or a voluntary interest relating to items on the agenda.
- 176.23** To **discuss** and **agree** a Chair for the Staffing Committee.
- 177.23** To **discuss** Terms of Reference and **agree** actions/recommendations to full Council.
- 178.23** **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.
- 179.23** 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.
- 180.23** Clerks Appraisal
- 181.23** Date of next meeting & Close

**Signed**

Clairę Greenwood

**Parish Clerk**