## PINCHBECK PARISH COUNCIL

## **Personnel Committee**

**Notice is hereby given,** and all members of the Personnel Committee are summoned to attend a meeting to be held 20:00hrs Tuesday, 23 July 2024 at Pinchbeck Community Hub & Library.

Robert Smith

Clerk
Pinchbeck Parish Council
18 July 2024
clerk@pinchbeck-pc.gov.uk

Under the Personnel Committee's terms of reference, the meeting will be opened in closed session due to reasons of confidentiality, in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2).

## **AGENDA**

- 1. Apologies for absence.
- 2. Declarations of pecuniary or other interests and requests for dispensation.
- 3. To approve the minutes of the previous meeting.
- 4. To consider proposals for HR & H&S consultant support.
- 5. To consider staffing and personnel matters [confidential as matters may relate to employment conditions, grievance or disciplinary proceedings, or personal matters].
- 6. To agree dates of future meetings.