

## Meeting of the Staffing Committee

Guesten Suite, Lyttelton Well

Thursday 4 January 2024 7.00pm

Members: Mr D Baldwin, Mr R Bartholomew, Mr D Core (non-voting), Mrs C Palmer, Mr C Penn, Prof J Raine, Mrs F Victory, Mrs S Wren.

1. Appointment of Chair
  2. Appointment of Vice Chair
  3. Apologies for absence
  4. Chair's announcements
  5. Declaration of Interests
  6. Public comments
  7. Health and Safety Update Paper A
  8. Review of Equality and Diversity policy Paper B
  9. Training update Verbal report
  10. Items for future meetings
  11. Urgent Business
  12. Date of next meeting  
22 February 2024
  13. Confidential items:  
Resolution to exclude the public for discussion of items 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).
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14. Addressing the concerns raised by staff in letter dated 29.11.2023 Paper C
  15. Staff workload/structure and staff turnover Paper D