

NOTICE is hereby given that a meeting of the Personnel Committee will be held on Thursday 9<sup>th</sup> June 2022 at 7.00pm in the Council Committee Room, 4 York Road, Torpoint to which all members of this Committee are summoned to attend.

## AGENDA

- **1.** Apologies for absence.
- 2. Declarations of interest relating to items on the Agenda.
- **3. Minutes of the previous meeting.** Minutes of the previous Finance and Personnel Committee meeting held on Tuesday 3<sup>rd</sup> May 2022 and relevant matters arising.
- 4. Matters Arising from the minutes
- a) Council Staffing Report (minute 7-22F&P (b) refers).
- 5. To consider Policies referred to this Committee
- a) None.

## 6. To consider the Council Risk Management

- a) Budget Variance Finance Committee responsibilities (April 2022 Budget Variance Information) (as previously circulated).
- b) Review Personnel Committee Terms of Reference.
- 7. Items Referred to this Committee
- a) None.
- 8. Date of next meeting. Thursday 8<sup>th</sup> September 2022.
- 9. Any Business that has been disclosed to the Chairman and members prior to the meeting.

CFSoutowort

Mrs C F Southworth Cert (HE), BA (Hons), FSLCC Town Clerk and RFO

Wednesday 25<sup>th</sup> May 2022