

The Jubilee Room Braywood Memorial Hall Fifield Road Fifield SL6 2NX

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## 21st August 2024

To: Cllr K Elvin, Cllr J Glover (Chairman), Cllr M Pierce, Cllr D Wilson

A meeting of the HR Committee will be held at the Jubilee Room, Braywood Memorial Hall on Wednesday 28th August 2024 at 5:00pm for which your attendance is requested.

Yours faithfully,

## Esther Cope

Ms. Esther Cope, Clerk to the Council

HR 022/2024 Chairman's request

That all mobile devices are switched to silent for the duration of the meeting

HR 023/2024 To note apologies for absence

HR 024/2024 To approve the minutes of the meeting held on 2<sup>nd</sup> August 2024

HR 025/2024 To approve inclusion of Cllr D Wilson into the HR Committee

HR 026/2024 Further actions required for appointing a replacement Deputy Clerk

HR 027/2024 Further actions required resulting from Main Council Meeting held on 12th August

2024

HR 028/2024 To consider advice from Croner on current HR matters

HR 029/2024 Date of the next meeting

November 2024 date TBC

## Part II

HR 030/2024 Statement by Derek Wilson

HR 029/2024