## **Hollinswood and Randlay Parish Council**

Chairman: Councillor S Snell Clerk: Katrina Baker MBE MILCM

25th January 2023

To: Cllr S Snell Cllr L Ricketts Cllr C Turley
Cllr S Unwin Cllr T Wust

Ciii 3 Oriwiri Ciii 1 Wust

You are invited to a meeting of the Human Resources Committee on **Monday 30**<sup>th</sup> **January 2023** which will take place at 7pm, in the Council Chamber, Hollinswood Neighbourhood Centre.

Public & Press are welcome to attend, although it may be necessary to agree a private session within the meeting.

Yours sincerely

Katrina Baker Clerk

## AGENDA

- 1. Welcome
- 2. Apologies for Absence and to consider any necessary approval
- 3. Declarations of Interest (relating to any matter on the Agenda)
- 4. To confirm the Minutes of the meeting held on 25<sup>th</sup> October 2022
- 5. Holiday and Sickness Reports
  - a. Change of holiday dates (SF)
- 6. Staff general report
- 7. Employment Policies
- 8. Wednesday Wizards
- 9. SNAC
- 10. Other matters
  - a. Viv-Up update
  - b. Eye Tests
- 11. To consider a private session, if matters raised in the meeting are of a confidential nature.
- **12.** To confirm the date & time of the next Human Resources meeting Within the new meeting schedule for 2023/24.