

**NOTICE OF PERSONNEL COMMITTEE MEETING****Members are duly summoned to attend****MONDAY 12 JANUARY 2026, LAYER VILLAGE HALL, 19:15pm**

Chair of Personnel Committee – Cllr Mrs. C Chambers

**AGENDA****P2526/035 APOLOGIES**

- a. **RECEIVE** apologies for absence - *received in writing by the clerk prior to the meeting*
- b. **NOTE** decisions to accept apologies for absence.

**P2526/036 DECLARATIONS OF INTEREST**

- a. **RECEIVE** declarations of interest relating to the agenda.
- b. **NOTE** decisions of requests for dispensation relating to the agenda.

**P2526/037 MINUTES - APPROVE** minutes (previously circulated) as a true record - *for signature by the chair***P2526/038 PERSONNEL MATTERS - RESOLVE** pursuant to s1(2) Public Bodied Act 1960 for the public and press to leave the meeting due to the confidential nature of the business to be transacted.**P2526/039 RECEIVE** update on historic personnel issues, discuss then formulate any resolution deemed necessary, along with any further actions**P2526/040 NEXT MEETING** – 9<sup>th</sup> March 2026 at 19:15

Close of meeting