

Council Offices

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To: Members of the Human Resources Committee

Notice of Meeting

You are hereby summoned to a Human Resources Committee Meeting of Worth Parish Council to be held on at **9.30am** on **Friday**, **12**th **January 2024** in the South Room of the Parish Hub, Borers Arms Rd, Copthorne when the following business will be considered and transacted.

Mrs J Nagy **CLERK TO THE COUNCIL**

AGENDA

Due to the Confidential nature of the business of this Committee, this meeting is not open to the public.

- **1. Apologies** to note and accept apologies for absence
- **2. Declarations of Disclosable Pecuniary and Other Interests** to receive any declarations of interest from Councillors.
- 3. **Minutes** to discuss, amend if necessary and thereafter approve the Confidential Minutes of the HR Committee meeting held on Friday, 15th December 2023
- **4. Staffing matters** to discuss ongoing staffing issues, and to agree future action.
- **5. Date of the next meeting:** To be advised