



**Newcastle Higher Community Council
Cyngor Cymuned Newcastle Uchaf**

**To Members of the Human Resources Committee
Are summonsed to an extraordinary HR Committee to be held at
6.30pm on Wednesday 2nd August 2023**

The meeting will be held on a remote basis in accordance with: The Local Government and Elections (Wales) Act 2021.

Join Zoom Meeting here: <https://zoom.us/j/91231916266>

The following resolution applies to meetings of the HR committee.

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from the meeting on the basis that with regards to all agenda items, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

A G E N D A

	To welcome all attendees and receive any apologies for absence.
	To elect a Committee chair for 23/24
	To agree an immediate and temporary clerking/RFO arrangement
	To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
	To approve as a true and accurate record the minutes of the HR Committee meeting held remotely on February 28th 2023
	To discuss any matters arising from the minutes.
	To note the Clerk's resignation
	To agree the process for recruitment of a new Clerk and provide recommendations to full council
	To consider any items which the Chair considers should be discussed as a matter of urgency, or to be suggested for inclusion on the agenda for the next meeting.