



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

**To Members of the Human Resources Committee
Are summonsed to an HR Committee to be held at
6.30pm on 4th April 2023**

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

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

1	To welcome all attendees and receive any apologies for absence.
2	To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
3	To agree an immediate and temporary clerking/RFO arrangement
4	To approve as a true and accurate record the minutes of the HR Committee meeting held remotely on February 28th 2023
5	Schedule for recruitment
6	Candidate selection
7	Handover arrangements
8	Approval of draft policies <ul style="list-style-type: none">• Redundancy,• Retirement and• Welsh language
9	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.
10	Date of Next meeting