Minutes of the HR Committee Meeting held on 19.04.24 at Wayland Hall

- 1. Apologies for Absence accepted from Tina Kiddell
- 2. Resolution passed to exclude the public and press
- 3. No Declaration of Members personal, prejudicial and disclosable pecuniary interests in respect of items on the agenda
- 4. The minutes of the meetings held on 05.02.24 and 04.04.24 were signed by the Chairman
- 5. Discussion took place regarding the recruitment of the second Town Operative and it was agreed that, having reviewed further information and sought professional advice, the Committee recommends that the offer made to the successful candidate for the position should stand, not be retracted.

10 mm 24.

6. To note no date has been set for the next HR Committee Meeting. A date will be arranged following the Annual Town Meeting.