DUNSFOLD PARISH COUNCIL

Parish Council Office, Unit 3, The Orchard, Chiddingfold Rd, Dunsfold, Surrey, GU8 4PB

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NOTICE OF HUMAN RESOURCES COMMITTEE MEETING

Councillors are hereby summoned to attend the Human Resources Committee to be held in the Parish Office, Unit 3, The Orchard, Chiddingfold Rd, Dunsfold at **10am** on **Tuesday**, **28**th **October 2025** where the following business will be transacted

Jennifer 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. Election of a Vice Chairman to elect a Vice Chairman of this Committee
- 2. **Apologies** to receive and approve apologies for absence
- 3. **Declarations of Disclosable, Pecuniary and Other Interests** to receive any declarations of interest, and to receive and consider written requests for dispensations for disclosable pecuniary interests
- 4. **Minutes** there are no Minutes to approve, this being the first meeting of this Committee in this iteration
- 5. **Staff Handbook** to receive and consider the draft Staff Handbook
- 6. **Staffing Matters** to discuss current and future staffing matters.
- 7. **Date of the next Meeting** to agree the date of the next meeting.