

**MINUTES OF THE MEETING OF THE BECCLES FENLAND
CHARITY TRUST PERSONNEL COMMITTEE HELD IN THE
COMMITTEE ROOM AT THE TOWN HALL ON MONDAY 6TH
FEBRUARY 2023**

Present: Barry Darch, Richard Stubbings, Jeff Harris, Ash Lever (Chair) and Brian Woodruff.

Secretary: Paul Cunningham, Secretary

1. To receive apologies for absence

There were apologies from Councillors Gillian Birrell, Stevie Bubb and Jennie Robinson.

2. To receive declarations of pecuniary and non-pecuniary interests in items on the agenda

There were none.

3. To receive for accuracy and adoption the minutes of the Personnel Committee meeting held on Thursday 19th January 2023

RESOLVED To receive for accuracy and adoption the minutes of the Personnel Committee meeting held on Thursday 19th January 2023.

4. To agree the date of the next meeting as Thursday 23rd February 2023

This was agreed, with a start time of 5.30pm.

CONFIDENTIAL ITEMS

5. To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Thursday 19th January 2023

RESOLVED To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Thursday 19th January 2023.

6. To consider a staffing matter

This was discussed, and actions agreed.

Meeting closed at 5.24pm.