

**MINUTES OF THE MEETING OF THE BECCLES FENLAND
CHARITY TRUST PERSONNEL COMMITTEE HELD IN THE
COMMITTEE ROOM AT THE TOWN HALL ON MONDAY 22ND
AUGUST 2023**

Present: Barry Darch (Chair), Richard Stubbings, Christine Wheeler, Jeff Harris, Colin Hill and Gillian Birrell.

Secretary: Paul Cunningham, Secretary

1. To receive apologies for absence

There was an apology from Councillor Stevie Bubb.

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 Monday 26th June 2023

RESOLVED To receive for accuracy and adoption the minutes of the Personnel Committee meeting held on Monday 26th June 2023.

4. To agree the date of the next meeting

This was agreed as Thursday 14th September at 6pm.

CONFIDENTIAL ITEMS

5. To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Thursday 26th June 2023

RESOLVED To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Monday 26th June 2023.

6. To consider staffing matters

These were discussed, and actions agreed.

7. Any other business

There was none.

Meeting closed at 6.21pm.