

**MINUTES OF THE MEETING OF THE BECCLES FENLAND
CHARITY TRUST PERSONNEL COMMITTEE HELD IN THE
COMMITTEE ROOM AT THE TOWN HALL ON THURSDAY 8TH
JUNE 2023**

Present: Barry Darch (Chair), Richard Stubbings, Colin Hill, Christine Wheeler, Stevie Bubb.

Secretary: Paul Cunningham, Secretary

1. To receive apologies for absence

There were apologies from Councillors Jeff Harris and Gillian Birrell.

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 23rd March 2023

RESOLVED To receive for accuracy and adoption the minutes of the Personnel Committee meeting held on Thursday 23rd March 2023.

4. **To consider whether the Trust should become a 'Real Living Wage' employer**

Councillors agreed to recommend this to full Trust.

5. **To agree the date of the next meeting**

To be confirmed.

CONFIDENTIAL ITEMS

6. **To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Thursday 23rd March 2023**

RESOLVED To accept for accuracy and adoption the confidential minutes of the Personnel Committee meeting held on Thursday 23rd March 2023.

7. **To consider staffing matters**

These were discussed, and actions agreed.

8. **Any other business**

There was none.