

**Pocklington Town Council**  
**Personnel Committee**

Members of the Personnel Committee are summoned to attend a Personnel Committee meeting to be held at 6.00pm on Wednesday 12<sup>th</sup> June 2019 in The Old Courthouse, 37 George Street, Pocklington.

The committee comprises Cllrs Cooper, R. Hodgson, Madden and Pink. The press and public are excluded from the meeting due to the confidential nature of the business about to be transacted.

**AGENDA**

1. To accept apologies for absence.
2. To appoint a Chairman to the Personnel Committee.
3. Declarations of interest. To record declarations of interest by any member of the committee in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
4. To review documents and procedures relating to an historic grievance brought by a staff member.
5. To discuss best practice and policy improvements for the future with employee representatives.
6. To discuss and agree a final resolution of the historic grievance.
7. To agree a timetable for improvements.
8. Date and time of next meeting

Claire Findlay  
(Deputy Town Clerk)

Thursday 6<sup>th</sup> June 2019.