CHEPSTOW TOWN COUNCIL The Gatehouse, High Street, Chepstow NP16 5LH Tel. 01291 626370 Email admin@chepstow.co.uk

15th March 2024

Dear Councillor

You are hereby summoned to attend the **ordinary** meeting of the **Personnel Committee** of Chepstow Town Council to be held in the Council Chamber and remotely via Zoom <u>https://zoom.us/j/7344109571</u> on **Wednesday, 20th March 2024 at 6.15pm** for the purpose of transacting the following business:

Yours faithfully,

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Lucy Allen TOWN CLERK

Members are reminded that they attend this meeting under the provisions of the Town Council's Code of Conduct.

41. Apologies

To receive apologies for absence.

42. Declarations of Interest in Items on the Agenda

<u>Declarations of Interest form</u> attached for completion and return to the office. Interests may also be declared at any point in the meeting if the need arises.

43. Minutes

To approve the Minutes of the ordinary meeting held on 20th September 2023.

44. Matters Arising

To report matters arising from the minutes, for information only.

45. Health and Safety Review and Safety Action Plan

a. To consider the <u>General Risk Assessment Report</u> prepared by the Council's Health and Safety
Consultants Peninsula following their annual inspection on February 2023 and the actions taken to date.
b. To receive a verbal update following employee's completion of the annual Display Screen Equipment questionnaire.

46. Review of the appraisal process

To undertake a <u>review of the annual appraisal process</u> prior to its commencement in April.

47. Staffing Matters

To discuss any other staffing matters – for information only.

48. Items for next meeting

49. Date of next meeting

To confirm that the next meeting of the Personnel Committee will be held in the Council Chamber and via Zoom on a date in June, to be confirmed at the Annual Meeting.