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**THE PUBLIC ARE INVITED TO ATTEND**

**THE WHITCHURCH VILLAGE COUNCIL STAFFING COMMITTEE MEETING  
WHICH IS TO BE HELD IN THE WVCA HALL**

**ON WEDNESDAY 26<sup>th</sup> JUNE 2024 at 11.30.a.m.**

**S Dyer - Clerk – 20<sup>th</sup> June 2024**

#### **AGENDA**

**1. Public Participation**

This provides an opportunity for members of the public to raise questions about and comment upon matters within the jurisdiction of the committee. The maximum time for this session is 15mins, 3mins per individual. If you wish to speak please notify the Clerk in writing, no later than 24hrs before the meeting, with your name, address and subject matter.

2. Apologies for absence, to commence no later than 1.45.p.m.

3. To receive any Declarations of Interests under Whitchurch Village Council's Code of Conduct (adopted on 7th November 2012)

4. To receive, consider and grant any dispensations (for disclosable pecuniary interests)

5. To confirm the minutes of the Staffing Committee meeting held on 26<sup>th</sup> February 2024

6. To agree a Chair of the Staffing Committee

7. Privacy – To consider excluding the public and press due to the confidential nature of the following item.

8. To note the resignation of a staff member and agree the way forward