



The Human Resources Committee will hold a meeting at Coracle Hall, Llechryd at 7.00 pm on 10th February 2025 in accordance with The Local Government and Elections (Wales) Act 2021

*Committee members are summoned to deal with the following agenda.
The Code of Conduct, Standing and Financial Orders will apply.*

Members of the public and press who wish to attend the virtual meeting should contact the Clerk at llangoedmorcc@gmail.com to obtain the log in details.

***Supporting documents can be found at
<http://llangoedmorcc.org.uk/human-resources-committee/>***

Keith Jones Clerk to the Council

4th February 2025

Open session for members of the public to raise any matters of relevance to the Community 7.00 - 7.15. In the event there are no members of the public present the meeting will start at 7.00 pm prompt.

1. Ymddiheuriadau am absenoldeb / Apologies for Absence
2. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda
3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session
4. Confirmation of Minutes of 14th October 2024
5. Staff Line Management Arrangements
6. Arrangements for Probationary Period Review
7. Clerk Working Hours
8. Arrangements for sitting SLCC Examinations
9. Outstanding Governance Work

10. Staff Appraisal Arrangements

11. Date of Next Meeting

Should there be any confidential matters arising the Council will pass the following resolution and all members of the public and press will be requested to leave the meeting at this point:

Resolution: In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission Public Bodies (Admission to Meetings) Act 1960, Section 1

Committee members: Cllrs J Culley, I Davies, G El Tawab. Membership open to other interested Cllrs as agreed by the Council.

HR Committee Meeting 7pm 10th February 2025

Zoom Meeting

<https://us02web.zoom.us/j/87466702262?pwd=fs4M4FAes4lr2IDrxAtgqdSUiTwjTg.1>

Meeting ID: 874 6670 2262

Passcode: 206509