

The Human Resources Committee will hold a virtual meeting at 11.00 am on 8<sup>th</sup> December 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 <a href="mailto:llangoedmorcc@gmail.com">llangoedmorcc@gmail.com</a> 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

3<sup>rd</sup> December 2025

Open session for members of the public to raise any matters of relevance to the Community 11.00 - 11.10am. In the event there are no members of the public present the meeting will start at 11.00 am prompt.

- 1. Election of Chairman
- 2. Ymddiheuriadau am absenoldeb / Apologies for Absence
- 3. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda
- 4. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session
- 5. Confirmation of Minutes of 10<sup>th</sup> February 2025
- 6. Staff Line Management Arrangements
- 7. Probationary Period Letter
- 8. 2024-25 Annual Leave and 2025-26 Annual Leave
- 9. Arrangements for sitting SLCC Examinations

- 10. Outstanding Work
- 11. Staff Appraisal Arrangements
- 12. DBS Checks for Councillors Cllr J. Culley
- 13. Any Other Business
- 14. 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, K Symmons, G El Tawab. Membership open to other interested Cllrs as agreed by the Council.

## HR Committee Meeting 11am 8th December 2025

Join Zoom Meeting

https://us02web.zoom.us/j/81074562980?pwd=gA2JCWaOV08txF79qzhAaaf82zDnWD.1

Meeting ID: 810 7456 2980

Passcode: 497944