

2nd May 2025

To Members of the Human Resources Committee.

The next meeting of the HR Committee will be held at 7pm on Thursday 8th May 2025

The meeting will be held on a remote basis in accordance with:

The Local Government and Elections (Wales) Act 2021

The following resolution applies to meetings of the HR committee as resolved at the Council's Annual Meeting.

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from all items of business considered at the meeting on the basis that with regards to all agenda items, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

The agenda will be as follows:

- 1. To welcome all attendees and receive any apologies for absence.
- 2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
- To approve as a true and accurate record the minutes of the HR Committee meeting held remotely on 17th April 2025 *Appendix 1*
- 4. To consider the recommendations of the interview panel and to appoint a Groundsperson.

Appendix 2

5. To consider any items which the Chair considers should be discussed as a matter of urgency, or to be suggested to the Clerk for inclusion on the agenda for the next meeting.

Leigh Smith		
Clerk to Llanha	ran Community	Council.