



Clipstone Parish Council

Clipstone Village Hall, Church Road, Clipstone, Mansfield, Nottinghamshire, NG21 9DF,
clerk@clipstoneparishcouncil.org 01623 626857

06 September 2023

To: Councillor J Fishwick
W Swiffin
R Spademan

Dear Councillor

You are hereby summoned to a Personnel Committee meeting of Clipstone Parish Council which will be held in the Village Hall, Church Road, Clipstone, NG21 9DF on **Wednesday 13 September 2023 at 7pm.**

The public and press are invited to attend.

Regards

Michelle Paxton

Clerk to the Council

AGENDA

- | | | |
|--------------|---|------------|
| CPC23/24 P10 | <u>Apologies</u> | |
| | To receive apologies for absence | |
| CPC23/24 P11 | <u>Declaration of Interest</u> | |
| | To receive any disclosures of pecuniary and non-pecuniary interests on matters being considered on the agenda | |
| CPC23/24 P12 | <u>Minutes</u> | |
| | To approve and sign the minutes of the meeting held on 14 June 2023 | Appendix A |
| CPC23/24 P13 | <u>Internal Audit</u> | |
| | To discuss and agree an approach to satisfy comment 4 from the Internal Auditors report | Appendix B |
| CPC23/24 P14 | <u>Sick pay</u> | |
| | To review, consider and recommend arrangements for staff sick pay | Appendix C |

- CPC23/24 P15 **Safeguarding Policy**
To review and recommend the adoption of the draft Safeguarding Policy to Council Appendix D
- CPC23/24 P16 **DBS checks**
To receive an update regarding staff DBS checks
- CPC23/24 P17 **2023 Pay negotiations**
To receive an update regarding National Joint Committee pay negotiations for the 2023/2024 financial year
- CPC23/24 P18 **Meeting date**
To agree the next Personnel Committee meeting date