

**Personnel Committee
Meeting Agenda
2 November 2022 at 6.30 pm
Virtual Meeting (Zoom)**

- 01 Apologies for Absence**
- 02 Declarations of Interest**
- 03 Minutes of the Previous Meeting of the Committee**
- 04 Exclusion of Press & Public**

Please note that it is highly likely that the press and public will be excluded because of the confidential staffing matters to be discussed.

- 05 Staff Cover for Absence**
- 06 DISC Scheme**
- 07 Staff Allowances Report**
- 08 Employee Budget 2023/24 Report**
- 09 TUPE of MCA staff**
- 10 Training Plan**
- 11 Appraisal Process**