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Town Mayor: Councillor Gerry Price

Executive Officer/Clerk to the Council: Richard Whinney

6th November 2017

Dear Sir/Madam

The meeting of the Council's Human Resources Committee will be held in meeting room 1 of The Spetchells Centre, Front Street, Prudhoe, commencing at 2:00 pm on Thursday 9th November 2017.

Only members of the Human Resources Committee of the Council are permitted to attend; this meeting will be clerked by an independent clerk.

Yours faithfully

Sarah Eden

Administrative Officer (Acting Clerk)

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**

To approve a motion, that in view of the confidential nature of the business to be transacted, the press and public be excluded for consideration of the following items, in accordance with Section 68 of the Council's Standing Orders:-

- 3. Report of meeting held on 20th October 2017** to receive the report and agree as a true record (enc)ⁱ
- 4. Matters Arising**
- 5. Clerk's Absence** to receive an update on the clerk's absence and agree any action to be taken

Enclosure

ⁱ DRAFT CONFIDENTIAL Report of the HR Committee Meeting, 20th October 2017