

NOTICE OF MEETING

Meeting: HR COMMITTEE

Date and Time: WEDNESDAY, 5 MAY 2021, FOLLOWING THE MEETING

OF THE GENERAL PURPOSES AND LICENSING

COMMITTEE

Place: MICROSOFT TEAMS - ONLINE

Please refer to the Annual Council Meeting for the

broadcast of this meeting

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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee.

(The Chairman of the Council will Chair for this item.)

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee.

3. DATES AND TIMES OF MEETINGS

To note that the Committee has previously agreed that it will meet on the following dates at 9.30 am.

23 June 2021

16 September 2021

13 January 2022

17 March 2022

