

# **Notice of Meeting**

## PERSONNEL BOARD

## Tuesday, 23 January 2024 - 10:00 am Douglas Waters Room, Town Hall, Barking

## A pre-meeting will take place between 10.00 & 10.30 a.m. (this meeting is for Councillors only)

**Members:** Cllr Emily Rodwell (Chair); Cllr Fatuma Nalule (Deputy Chair); Cllr John Dulwich

Date of publication: 12 January 2024

Fiona Taylor Chief Executive

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#### AGENDA

#### 1. Apologies for Absence

#### 2. Declaration of Members' Interests

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

- 3. Any public items which the Chair decides are urgent
- 4. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.

#### **Private Business**

The public and press have a legal right to attend Council meetings such as the Personnel Board, except where business is confidential or certain other sensitive information is to be discussed. The following items are in the private part of the agenda as they relate to individual members of staff which is exempt from publication under paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

# Appeals

- 5. Appeal against dismissal (Pages 5 122)
- 6. Any other confidential or exempt items which the Chair decides are urgent