

PERSONNEL COMMITTEE MEETING

The next meeting of the Personnel Committee of Haverhill Town Council will be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 17th July 2012 commencing at 7.00pm for the purpose of transacting the following business:



Chair: Town Councillor: M Byrne
Town Councillors: R André, P French, A Samuels and C Turner

AGENDA

1. **Apologies for Absence**
Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.
2. **Declarations of Interest**
For Members to declare an interest in items on the agenda.
3. **Minutes of the Last Meeting**
To approve the minutes of the meeting held 12th June 2012.
4. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 12th June 2012.

In accord with the Provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the remainder of the meeting because of the confidential nature of the business to be transacted

5. **Appointment of Accountant**
To consider appointment of Colin Schraeder-Bidwell as Accountant (report to follow).
6. **Closure**

Signed



TOWN CLERK

11th July 2012

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (www.haverhill-tc.gov.uk) or on request from Haverhill Arts Centre