

People and Resources Committee

Public minutes of the 12th meeting of the People and Resources Committee held on:-

Date: Thursday 9 February 2023

Time: 1pm

Venue: MS Teams

Present: Valerie Webster (Chair)
Neville Hounsome
Rebekah Eglinton
Kathryn Foreman
John McEvoy

In attendance:

Ewan Shears	Secretary to the Committee
Claire Amor	Executive Director of Governance, Assurance and Planning
Alastair Bridges	Executive Director of Resources and Business Performance
Andrew Smith	Interim Deputy Chief Executive
Laura Coffey	Executive Director of Regulation
Alan Keshtmand	Head of Finance
Paul Cooper	Head of Business Change
Sue Gallone	Chair of Audit and Risk Assurance Committee

Public

Item 1. Chair's welcome and introduction

- 1.1 The Chair welcomed those present to the 12th meeting of the People and Resources Committee. A special welcome was extended to the Chair of Audit and Risk Assurance Committee.

Item 2. Apologies for absence

- 2.1 There were no apologies received.

Item 3. Approval of agenda

- 3.1 The Committee approved the agenda.

Item 4. Declarations of members' interests

- 4.1 No interests were declared.

Item 5. Minutes of the People and Resources Committee meeting 10 November 2022 (report ref: PRC 01/23)

- 5.1 The Committee approved the minutes of its meeting held on 6 September 2022.

Item 6. Matters arising (report ref: PRC 02/23)

- 6.1 The Committee noted the report.

Item 7. Resolution

- 7.1 The Committee was invited to adopt one or more of the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (a) information relating to a registrant, former registrant or applicant for registration;
- (b) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (c) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;

- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (f) action being taken to prevent or detect crime or to prosecute offenders;
- (g) the source of information given to the Committee in confidence; or
- (h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
8	C
9	C, H

Chair.....
Date.....

Unconfirmed