



Cyngor Tref Towyn and Kinmel Bay Town Council

Summons to Attend a Meeting of the HR Committee

To: All Members of the Committee:

Cllrs G Corry, D Johnson & N Smith

Ex Officio (Voting) Members: Cllrs B Griffiths, M Jones (Mayor) & B McLoughlin

Clerk: Dylan Thomas

To: All other Members for Information

Date and Time: Monday 21st October, 2019 at 7:00pm

Venue: The Community Resource Centre

AGENDA

1. **Chairman**
Nominate a Chairman 2019-20
2. **Deputy Chairman**
Nominate a Deputy Chair for 2019-20
3. **Apologies for Absence**
To receive any apologies for absence.
4. **Declaration of Interest**
To declare the existence and nature of any interest in any item on the agenda.
5. **Public Participation**
To receive representatives from the public in respect of any item of business included in the agenda.
6. **Minutes**
To approve the minutes of the meeting held on 25/02/19.
7. **The Pensions Regulator**
To discuss the up to date position regarding Automatic Enrolment and Declaration of Compliance.
8. **Employee Related Policies**
To discuss the up to date position regarding Staff Related Policies.
9. **2020-21 Salary Budget Review**
To review/agree Salary Budgets for 2020-21.
10. **Clerks 2020-21 Objectives**
To discuss/agree suitable 2020-21 objectives for the Clerk

Dylan Thomas
Town Clerk & R.F.O

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