

13. Policies

To discuss/consider/approve the following new staff related policies: -

- Anti-Bullying Policy
 - Capability Policy
 - Disciplinary Policy
 - Flexible Working Policy
 - Maternity Leave Policy
 - Paternity Leave Policy
 - Sickness Policy
 - Stress Management Policy
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- All the above policies are based on the model staff related policies, provided by One Voice Wales.
 - All staff related policies need to be reviewed/approved annually at the Annual Meeting.