

Public Bodies (Admission to Meetings) Act 1960

To consider and if deemed necessary, pass the following resolution in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960. "That the:

Press and Public be excluded from this meeting during the discussion of any matters arising in connection with the remaining items in the Agenda, on the grounds that by reason of the confidential nature of the business to be transacted publicity would be prejudicial to the public interest.

Part II – Private Session

6. **Staff Matters.** (*agenda item 6*)

Members considered various staff matters and it was:

Recommended upon consideration that the agreed action be taken in respect of each matter discussed.

7. **Date of Next Meeting.** (*agenda item 7*)

The date of the next meeting is **Friday 17 January 2020** commencing at **1.30pm**.

The meeting closed at 2.30pm.

Chairman: _____

Date: _____