

PERSONNEL COMMITTEE

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To: Councillors Morgan (Chair), Boldrin (Vice-Chair), Barkley, B. Gray, Poland, Shepherd and Snartt (For attention)

All other members of the Council (For information)

You are requested to attend the meeting of the Personnel Committee to be held in Committee Room 1, at the Council Offices, Southfields, Loughborough on Tuesday, 28th March 2023 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

20th March 2023

AGENDA

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

3 - 6

To confirm as a correct record the minutes of the meeting held on 20th December 2022.

3. <u>DISCLOSURES OF PECUNIARY INTERESTS, AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS</u>

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interest. Non-registrable interests relate to any other matters.

4. QUESTIONS UNDER COMMITTEE PROCEDURES 12.8

No questions were submitted.

5. GENDER PAY GAP AS AT 31ST MARCH 2022

7 - 17

Report of the Director of Finance, Governance and Contracts.

6. <u>MENOPAUSE GUIDANCE – ADVICE AND SUPPORT FOR</u> EMPLOYEES AND MANAGERS UPDATE

18 - 30

Report of the Director of Finance, Governance and Contracts.

FUTURE MEETING DATES

Please note further meetings of the Committee for 2023-24 are scheduled as follows:

13th June 2023 10th October 2023 19th December 2023 26th March 2024