



Surrey Heath Borough Council
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Wednesday, 20 March 2024

To: The Members of the **Employment Committee**
(Councillors: David Whitcroft (Chair), Shaun Macdonald (Vice Chair), Alan Ashbery, Lisa Finan-Cooke and Josh Thorne)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors Mary Glauert, Mark Gordon and Julie Hoad

Dear Councillor,

A meeting of the **Employment Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Thursday, 28 March 2024 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

	Pages
1 Apologies for Absence	
2 Minutes of the Previous Meeting	3 - 6
To confirm and sign the minutes of the meeting held on 1 February 2024 (copy attached).	
3 Declarations of Interest	
Members are invited to declare any interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.	

4	Disciplinary Policy	7 - 30
5	Grievance Policy	31 - 48
6	Email Security Policy	49 - 72
7	Casual & Temporary Working Policy	73 - 84
8	Work Programme	85 - 88