

NOTES/ MINUTES OF HR COMMITTEE MEETING

held in the Ben Harries Institute on **MONDAY 8th JULY 2024 AT 6pm**

Present: Cllr. Caroline Curtis, Cllr. Carys Jones, Cllr. Cerian Lodwick and Cllr. Darren Sainty.

Item Number	Item Description
1.	Ymddiheuriadau / <i>Apologies</i> <i>There were no apologies.</i>
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> <i>No Declarations of Interest or Dispensations were made.</i>
3.	I ethol Cadeirydd ac Is-Gadeirydd i'r Pwyllgor / <i>To elect Chair and Vice Chair of Committee</i> <i>It was resolved that Cllr. Caroline Curtis be elected Chair of the Committee.</i> <i>Proposed: Cllr.Lodwick. Seconded: Cllr. Sainty. Vote for: Unanimous.</i> <i>It was resolved that Cllr. Cerian Lodwick be elected Vice-Chair of the Committee.</i> <i>Proposed: Cllr. Jones. Seconded: Cllr. Curtis. Vote for: Unanimous.</i> <i>It was agreed that Cllr. Jones would record the notes for this meeting.</i>
4.	I gytuno cylch gorchwyl y pwyllgor am 2024-25 / <i>To agree terms of reference for the committee for 2024-25</i> <i>It was agreed that the Terms of Reference be amended as agreed in the meeting of the 25th March 2024 and be published accordingly.</i>
5.	I ystyried cynnig i eithrio'r cyfryngau ac aelodau'r cyhoedd o eitemau busnes nesaf y Cyngor gan eu bod yn ymdrin â materion cyfrinachol ble byddai'n niweidiol i les y cyhoedd i barhau heb yr eithriad hwn [Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960] / <i>To consider a motion to exclude the press and the public from the next items of business as they relate to confidential matters where it would be prejudicial to the public interest to hold the meeting without this exclusion [The Public Bodies (Admission to Meetings) Act 1960.]</i> <i>It was resolved to exclude the press and the public from the following item.</i> <i>Proposed: Cllr. Lodwick . Seconded: Cllr. Jones. Vote for: Unanimous.</i>
6.	I ystyried materion Adnoddau Dynol / <i>To consider Human Resource matters</i>

Notes taken by Cllr. Carys Jones - 8th July 2024