

Policy & Corporate Resources Overview & Scrutiny Committee

Monday, 17th December, 2018
6.00 pm

AGENDA

1. **Welcome and Apologies**
2. **Minutes of the meeting held on 24th September 2018**
To approve as a correct record the minutes of the meeting held on 24th September 2018.

minutes 24th September 2018 **3 - 5**
3. **Declarations Of Interest**
To receive any declarations of interest in items on the agenda

Declarations of Interest December **6**
4. **Sickness and Absenteeism**
To receive information from the Director of HR, Legal and Corporate Resources on the work to improve attendance, reduce absenteeism and support employees.
5. **Work of the Task Groups**
To receive feedback from the Digital Strategy Task Group that met on 11th December 2018
6. **Work Programme**
To consider the how the committee wish to progress their work on the topics of Sickness and Absenteeism, Digital Strategy and Asset Management.

Date Published: 7th December 2018
Harry Catherall, Chief Executive

