Committee Membership- To be determined May meeting.

Committees				
Name	Responsibilities	Chairman	Vice-Chairman	Members
Personnel	All staffing matters, appraisals, salary reviews, staffing policies	Steve	Michele	Steve, Michele, Lisa <mark>, XXX,</mark> Alan
				Membership and roles to be determined at
				the annual meeting.

Currently NMPC have only 1 committee- Personnel. This meets as and when.

Membership

The current membership is 5 and the quorum is 3. This leaves 3 Cllrs left should we ever need to create a sub-committee, for instance if council had a grievance or disciplinary to investigate.

<u>Current Chairman</u> Steve Roberts <u>Current Vice Chair</u> Michele Berkeley <u>Members</u> Usually, the Chairman and Vice-Chairman of NMPC are members of this committee, leaving 3 spare positions. <u>Additional current members</u> Lisa Bayley (as current council chairman), Alan Briggs, and one spare position as Cllr Maddern has now left.

Council needs to determine the above positions at the May meeting.

Terms of reference

Please see the attached scheme of delegation that is at the following agenda point 23/012/ACM. Clerk is not recommending any changes to these at present.