



**TIDWORTH TOWN COUNCIL**  
**POLICIES & STAFFING COMMITTEE**  
**AGENDA**

Dear Sir/Madam

I hereby give you notice that the next meeting of the Policies and Staffing Committee will be held on **Tuesday 29<sup>th</sup> October 2019** in Tidworth Community Centre, Wylve Road, Tidworth at **7.00pm**.

**All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.**

Dated this day 23<sup>rd</sup> October 2019.

Signed: Mrs C Lovell  
Clerk

Item	Topic	Who?
1	Apologies for absence	All
2	Declarations of interest	All
3	Recommendation to change name of Committee to Policies, Compliance and Staffing	All
4	<ul style="list-style-type: none"><li>• Terms of Reference for Committee</li><li>• Appoint members to write ToR for other Committees</li></ul>	All
5	Approve new Declaration of Acceptance of Office and discuss Declaration of Interests	All
6	Policies to Approve/Recommend <ul style="list-style-type: none"><li>• Standing Orders</li><li>• Code of Conduct</li><li>• Press and Media (inc Social Media)</li></ul>	All
7	Current Policies/Suggested Policies <ul style="list-style-type: none"><li>• Priority list</li><li>• Decide timeframe</li></ul>	All
8	Audit	All
9	Alerts	All
10	Correspondence/Updates	All
11	Date of next meeting <b>26<sup>th</sup> November 2019</b>	<b>Agenda items by 7 days before meeting</b>