



Policy and Resources Committee meeting agenda Wednesday 12 February 2025

1. Notice of meeting

To receive notice of meeting.

2. Apologies

To receive apologies for non-attendance.

3. Declarations of interest

To receive details from Members of any declarations of interest relating to matters being considered at this meeting.

4. Policies

To review and adopt the following policies:

- Alcohol and Substance Abuse Policy
- Capability Policy
- Concerns and Complaints Policy
- Disciplinary Policy
- Document Retention and Disposals Policy
- Employee Code of Conduct
- Equal Opportunities Policy
- Grievances Policy
- Internet and Email Usage Policy
- Lone Working Policy
- Staff Absence & Return to Work Policy