

Minutes of a meeting of the Personnel Committee held on 8 April 2025 in the Council Chamber, Town Hall, East Street, Wareham at 2.30pm

Councillors Present: Councillors K Critchley (Chair), D Budd, M Cotton, Z Gover and L Kirk. Officer Present: N Gray, Town Clerk and RFO P 040/25 Apologies for absence Apologies for absence were received and accepted from Cllr I Davey. P 041/25 **Declarations of Interest** There were no declarations of interest. P 042/25 **Public participation time** There were no members of the public present. P 043/25 Confirmation of the minutes of the meeting held on 21 January 2025 The Minutes of the meeting held on 21 January 2025 were APPROVED as a correct record of the meeting and would be signed by the Chairman following the meeting. P 044/25 Matters arising from the minutes of the previous meeting There were no matters arising. P 045/25 **Appointment of Museum Co-Ordinator** The Committee noted the appointment of Miss Katie Seal as the new Museum Co-Ordinator, at SCP 13, and asked that their congratulations were passed on to her for the appointment. P 046/25 **Staff Structure** The Committee considered the draft staff structure given the change of role within the museum and the fact that the Administrative Officer was operationally managing the Caretaker/Keyholder. It was **RESOLVED** to approve the proposed staff structure. P 047/25 Any other items the Chairman deems Urgent There were no items deemed urgent. P 048/25 Date of the next meeting The next meeting would be held on 10 June 2025 at 2.30pm.

Chairman Date