

**Minutes of the meeting of the Special Committee - Employment Tribunal
Matters held on 17 April 2024**

Attendance	
Mark Deaville (Chair) Phil Hewitt	Mike Sutherland Mike Wilcox

Apologies: Charlotte Atkins

PART ONE

5. Minutes of the meeting held on 20 March 2024

Resolved – That the minutes of the meeting held on 20 March 2024 be approved.

6. Declarations of Interest

There were no declarations of interest on this occasion.

7. Exclusion of the Public

Resolved - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

The Special Committee then proceeded to consider reports on the following matters and took decisions thereon:

8. Exempt Minutes of the meeting held on 20 March 2024
(Exemption paragraph 1)

9. Special Committee - Negotiation Strategy - Verbal Update
(Exemption paragraph 1)

Chair