



Derby City Council

**Personnel Committee
Wednesday 18 March at 3.00pm**

Sir Henry Royce Room, First Floor,
Council House,
Corporation Street, Derby, DE1 2FS

Members: Councillor Redfern (Chair) and Councillors Barker, Carr, Eldret, Hickson, MacDonald, Tittley

Agenda

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest **Guidance attached**
Members are invited to declare any interests they have in the business on the agenda, including:
 - *disclosable pecuniary interests; and*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration.*
4. Minutes of the meeting held on 24 February 2015 **Attached**
5. Information Governance Toolkit – Local Authority Requirements **Attached**
6. Hay Group Presentation **Attached**

For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>

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