

**MINUTES OF THE MEETING OF THE AUDIT & PERSONNEL SUB-COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 11 NOVEMBER 2019 AT 8.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor A N Gough
Councillor H Mattocks
Councillor L J Roberts
Councillor M Sarsfield
Councillor S Zalot

Councillor D R Owen – attended as an Observer

The Town Clerk was in attendance
The Assistant Administrator was in attendance

APOLOGIES: Councillor A J V Grant

Councillor Sarsfield took the Chair

1.0 DECLARATIONS OF INTEREST

There were no declarations of interest

2.0 FINANCIAL MATTERS

The Town Clerk reported there were no financial matters to be reviewed.

3.00 Personnel Matters

3.1 Evaluation update and future recruitment

It was proposed, seconded and carried unanimously that the press and public should be excluded for a confidential discussion concerning staff matters.

The Chairman explained that the staff would not be required to return to the meeting due to a confidential discussion concerning staff matters and were excused.

It was proposed, seconded and carried unanimously that the press and public should be readmitted.

Action: Chairman of the Audit and Personnel Sub-Committee to liaise with Ellis Whittam regarding recruitment.

The meeting closed at 9pm