

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

<b>Attendance</b>	
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**