

Online - Policy Working Group at 7.00pm on Monday 15th November 2021

AGENDA

21/22PY 18. APOLOGIES FOR ABSENCE

21/22PY 19. APPROVAL OF MINUTES

To approve the minutes from the last meeting on Thursday 30th September 2021 (attached)

21/22PY 20. POLICY WORKING GROUP

Review draft Terms of Reference for Policy Working Group (attached)

21/22PY 21. ACTION LOG

To review progress on actions from previous meetings (attached)

21/22PY 22. POLICY MATTERS

i) To review and approve in principle draft documents produced since last meeting (all attached)

HWPC Draft Burial Ground Memorial Policy

HWPC Draft Memorial Bench Policy

HWPC Draft Winter Weather Policy

HWPC Draft Protocol for Public and Press Reporting at Committee Meetings

HWPC Draft Communications and Social Media Policy

HWPC Draft Policy Template

ii) To receive and consider

Draft Health and Wellbeing Policy document (attached)

iii) To discuss and agree a process for cohesive price increases

iv) To review the Policy Schedule (attached)

21/22PY 23. DATE OF NEXT MEETING

To note date of next meeting – Thursday 27th January.

To access this meeting online, please use the following link;

<https://teams.microsoft.com/l/meetup-join/19%3a1f584085f34646ba94625603bbb0c35e%40thread.tacv2/1615972249868?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%228beb81d9-8f11-44df-8040-70c65575efb3%22%7d>

ID: 458 368 319#

To access this meeting via telephone, please dial this number 5 minutes before the meeting starts and enter the conference code;

T - 020 3855 5316 **ID** - 458 368 319#