

**Steve Atkinson** MA(Oxon) MBA FIoD FRSA  
*Chief Executive*

Date: 12 January 2016



Hinckley & Bosworth  
Borough Council

*A Borough to be proud of*

**To: Members of the Ethical Governance and  
Personnel Committee**

Mr LJP O'Shea (Chairman)  
Mr SL Rooney (Vice-Chairman)  
Mrs R Camamile  
Mr MB Cartwright  
Mrs MA Cook

Mr MR Lay  
Mrs MJ Surtees  
Mr P Wallace  
Ms BM Witherford

Copy to all other Members of the Council

(other recipients for information)

Dear member,

There will be a meeting of the **ETHICAL GOVERNANCE AND PERSONNEL COMMITTEE** in the De Montfort Suite - Hub on **WEDNESDAY, 20 JANUARY 2016** at **10.30 am** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Rebecca Owen  
Democratic Services Officer

**A G E N D A**