

# Extraordinary People and Organisational Development Committee

Mon 22 September 2025, 11:30 - 12:00

## Agenda

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**11:30 - 11:35** **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau Absenoldeb**  
5 min

Tamsin Ramasut

Non-Executive Director and Committee Chair / Cyfarwyddwr Anweithredol a Chadeirydd y Pwyllgor


**11:35 - 11:35** **2. Declarations of Interest**  
0 min

**11:35 - 12:00** **3. Items for Approval / Eitemau i'w Cymeradwyo**  
25 min

### 3.1. DBS Policy / Polisi DBS

**Rachel Attwood**

Assistant Director Organisational Development and Engagement / Cyfarwyddwr Cynorthwyol Datblygu Sefydliadol ac Ymgysylltu

 3.1 PODC 2025\_09\_22 - PHW47-TP01 - DBS Policy Approval Report.pdf (8 pages)

 3.1 PODC 2025\_09\_22 - DRAFT PHW DBS Policy .pdf (22 pages)

 3.1 PODC 2025\_09\_22 - PHW DBS Policy EHIA.pdf (26 pages)

**12:00 - 12:00** **4. Close of Meeting**  
0 min