



## **PEOPLE COMMITTEE**

**WEDNESDAY 18 MAY 2016**

**Report: Minutes of the meeting held on Wednesday 9 March 2016**  
**Author: Clerk**  
**Action: Approve**  
**Status: Open**

**Present:** Emily Cox (Chair)  
Judith Doyle (Principal)  
Nick Hurn  
Mark Thompson

**In attendance:** Samantha Pritchard (Clerk)  
Suzanne Clark (Minutes)

### **P/29 Chair's welcome and apologies**

The Chair welcomed all to the meeting. Apologies were received from Sally Hancox and Chris Macklin.

No members declared any conflicts of interest at this stage, but were reminded to declare any such conflicts that were raised throughout the meeting.

### **P/30 Minutes of the meeting dated Wednesday 9 December 2015**

The minutes of the meeting held on Wednesday 9 December 2015 were agreed as a correct record.

### **P/31 Matters Arising**

There were no matters arising that were not covered on the agenda.

### **P/32-P36 General Update on People Matters, People Portal Demonstration, KPI Update and Strategy Update, Any Other Business**

**ITEMS P/32-P/36 ARE CONFIDENTIAL AND NOT FOR PUBLICATION**

### **P/37 Date of next meeting**

The date of the next meeting was confirmed as Wednesday 18 May 2016 at 12.30pm.