



## **PEOPLE COMMITTEE**

**TUESDAY 1 NOVEMBER 2016**

**Report: Minutes of the meeting held on Wednesday 18 May 2016**  
**Author: Clerk**  
**Action: Approve**  
**Status: Open**

**Present:** Emily Cox (Chair)  
Nick Hurn  
Sally Hancox  
Chris Macklin  
Mark Thompson

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

### **P/38 Chair's welcome and apologies**

The Chair welcomed all to the meeting. Apologies were received from Judith Doyle.

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/39 Minutes of the meeting dated Wednesday 9 March 2016**

The minutes of the meeting held on Wednesday 9 March 2016 were agreed as a correct record.

### **P/40 Matters Arising**

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

### **P/41-45 General Update on People Matters / Strategy update, Succession Planning Ratings, Gender Pay Gap, Staff Survey, KPI Update**

**ITEMS P/41-P/45 ARE CONFIDENTIAL AND NOT FOR PUBLICATION**

### **P/46 Any other business**

The Committee agreed that an additional meeting for the current academic year was not needed. The Chair asked that meetings for 2016/17 academic year commence in September 2016. The Committee felt that the current timing of Wednesdays at 12.30pm fitted well with other commitments and it was agreed that future meetings be scheduled at this time.

**P/47 Date of next meeting**

The date of the next meeting will be confirmed once the schedule for 2016/17 has been agreed.