



PEOPLE COMMITTEE

WEDNESDAY 1 MARCH 2017

Report: Minutes of the meeting held on Tuesday 1 November 2016
Author: Clerk
Action: Approve
Status: Open

Present: Emily Cox (Chair)
Judith Doyle (Principal)
Nick Hurn
Mark Thompson
Sally Hancox (by telephone)

In attendance: Sally Cooper (Clerk)
Suzanne Clark (Minutes)
Paul Campbell

P/48 Chair's welcome and apologies

The Chair welcomed all to the meeting. Apologies were received from 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/49 Minutes of the meeting dated Wednesday 18 May 2016

The minutes of the meeting held on Wednesday 18 May 2016 were agreed as a correct record.

P/50 Matters Arising

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

P/51-54 Proposal on annual cycle and meeting format, Revised Strategy, KPI Update and KPIs – Parameters and Targets for 2016/17

ITEMS P/51-P/54 ARE CONFIDENTIAL AND NOT FOR PUBLICATION

P/55 Any other business

There was none.

P/56 Date of next meeting

The date of the next meeting was confirmed as Wednesday 1 March 2017 at 12.30pm.