



PEOPLE COMMITTEE

WEDNESDAY 17 MAY 2017

Report: Minutes of the meeting held on Wednesday 1 March 2017
Author: Clerk
Action: Approve
Status: Open

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

In attendance: Emma Moody (Clerk)
Suzanne Clark (Minutes)

P/57 Chair's welcome and apologies

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

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/58 Minutes of the meeting dated Tuesday 1 November 2016

The minutes of the meeting held on Tuesday 1 November 2016 were agreed as a correct record.

P/59 Matters Arising

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

P/60-62 General Update on People Matters, KPI Review and Presentation on People and Organisation Development

ITEMS P/60-P/62 ARE CONFIDENTIAL AND NOT FOR PUBLICATION

P/63 Any other business

In relation to the one college approach a member asked whether it would be appropriate to hold Board and Committee meetings at other College venues, to increase the visibility of Governors. The Clerk advised that she would discuss this further with the Governance Sub-group.

Action: Clerk to discuss holding meetings at other College venues with the Governance Sub-group.

P/64 Date of next meeting

The date of the next meeting was confirmed as Wednesday 17 May 2017 at 12.30pm.