



## **PEOPLE COMMITTEE**

**WEDNESDAY 9 MARCH 2016**

**Report: Minutes of the meeting held on Wednesday 9 December 2015**  
**Author: Clerk**  
**Action: Approve**  
**Status: Open**

**Present:** Nick Hurn (Chair)  
Judith Doyle (Principal)  
Chris Macklin  
Mark Thompson

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

### **P/22 Chair's welcome and apologies**

Apologies were received from Emily Cox and Sally Hancox. It was noted that Nick Hurn would chair the meeting in Emily Cox's absence. The Chair welcomed all to the meeting.

### **P/23 Minutes of the meeting dated Wednesday 27 May 2015**

The minutes of the meeting held on Wednesday 27 May 2015 were agreed as a correct record.

### **P/24-P26 Matters Arising, KPI update and Strategy Update**

**ITEMS P/24-P/26 ARE CONFIDENTIAL AND NOT FOR PUBLICATION**

### **P/27 Any other business**

The Principal advised that now the KPIs were agreed Mark Thompson, Director of People and Organisational Development, will be taking a high level report to the Board in future meetings.

### **P/28 Date of next meeting**

The date of the next meeting was confirmed as Wednesday 9 March 2016 at 12.30pm.