

Agenda No: 02



PEOPLE COMMITTEE

WEDNESDAY 4 MARCH 2020

Report: Minutes of the meeting held on Wednesday 27 November 2019
Author: Clerk
Action: Approve
Status: Open

Present: Nick Hurn (Chair)
Claire-Jane Rewcastle – by telephone

In attendance: Mark Thompson (Director of People and Organisation Development)
John Gray (Director of Student Experience)
Emma Moody (Clerk – by telephone)
Suzanne Clark (Minutes)

P/118 Chair's Welcome, Apologies and Conflict of Interest

The Chair welcomed everyone to the meeting. Apologies were received from Chris Macklin and Judith Doyle.

No conflicts of interest were declared at the start of the meeting and members were reminded to declare any conflicts that arose during the discussions in the meeting.

P/119 Minutes of the meeting dated Wednesday 22 May 2019

The Clerk advised that Mark Thompson and John Gray are not members of the People Committee so should be recorded as having been in attendance rather than present. Save for this amendment the minutes of the People Committee meeting held on 22 May 2019 were agreed as a correct record.

P/120 Matters Arising

There were no matters arising.

P/121 Strategy and Operational Update

The report was presented by the Director of People and Organisation Development.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

P/122 KPIs

The report was presented by the Director of People and Organisation Development.

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The report was noted.

P/123 Engagement Survey

The report was presented by the Director of People and Organisation Development.

The report was noted.

P/124 Restructuring Update

The report was presented by the Director of People and Organisation Development.

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The report was noted.

P/125 Future Strategy and Areas of Focus Discussion

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P/126 Any other business

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P/127 Date of Next Meeting

The date of the next meeting was confirmed as Wednesday 4 March 2020 at 12.30pm.