

Agenda No: 02



PEOPLE COMMITTEE

WEDNESDAY 27 NOVEMBER 2019

Report: Minutes of the meeting held on Wednesday 22 May 2019
Author: Clerk
Action: Approve
Status: Open

Present: Nick Hurn (Chair)
Claire Jane Rewcastle

In attendance: Mark Thompson
John Gray
Samantha Pritchard (Clerk)
Suzanne Clark (Minutes)

P/108 Chair's Welcome, Apologies and Conflict of Interest

It was agreed that Nick Hurn would chair the meeting.

The Chair welcomed everyone to the meeting. 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.

Apologies were received from Judith Doyle and Chris Macklin.

P/109 Minutes of the meeting dated Wednesday 6 March 2019

The minutes of the previous meeting were agreed as a correct record.

P/110 Matters Arising

A member asked for an update on agile working and it was agreed this would be provided under "any other business".

P/111 Strategy Update

The Director of People and Organisation Development gave a verbal report on behalf of the Principal.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The verbal report was noted.

P/112 People Strategy Update

The Director of People and Organisational Development gave a verbal report.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The verbal report was noted.

P/113 Restructuring Exercise June 2019

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

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The report was noted.

P/114 TUPE Exercise

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

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The report was noted.

P/115 KPI's

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

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The report was noted.

P/116 Any other business

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P/117 Date of Next Meeting

Meeting schedule for 2019/20 academic year to be agreed.