



PEOPLE, APPOINTMENTS & REMUNERATION COMMITTEE

The third ordinary meeting of the People, Appointments & Remuneration Committee for the 2018/19 session, to be held on Tuesday 12th Feb 2019 in Meeting Room 6, Beit Quad at 3pm.

Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Kate Owen – People, Appointments & Remuneration Chair	3pm
2.	Conflict of Interest Declaration	Kate Owen – PARC Chair	
3.	Apologies	Kate Owen – PARC Chair	
4.	Meeting Minutes To consider the Minutes from 14 th Nov 2018	Kate Owen – PARC Chair	
5.	Action Tracker Forward Agenda	Kate Owen – PARC Chair	
Discussion Items			
6.	People/Staffing issues	Managing Director / OTs	3.15pm
7.	PG engagement	Managing Director (Verbal Update)	3.30pm
8.	HR developments /changes	Shola Alabi	3.45pm
9.	IIP Action Plan	Managing Director	4.00pm
10.	Staff survey	Managing Director	4.15pm
11.	Any Other Business	Kate Owen – PARC Chair	4.30pm

	Date of next meeting: 15 May 2019		
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