



APPOINTMENTS & REMUNERATION COMMITTEE

The second ordinary meeting of the Appointments & Remuneration Committee for the 2017/18 session, to be held on Tuesday 13th February 2018 in Meeting Room 6, Beit Quad at 11am.

Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Kate Owen - Appointments & Remuneration Chair	11:00
2.	Conflict of Interest Declaration	Kate Owen – A&R Chair	
3.	Apologies	Kate Owen – A&R Chair	
4.	Minutes To consider the Minutes from 14 November 2017	Kate Owen – A&R Chair	
5.	Progress on the issues raised at the last meeting including an update on the organisation, staffing and turnover	Jarlath O'Hara – Managing Director	11:15
6.	People issues and priorities for next 6 months	Kate Owen – A&R Chair	11:30
7.	Appointments <ul style="list-style-type: none"> • External Trustee • Appointed Student Trustee • Terms of office / renewal dates 	Jarlath O'Hara – Managing Director	11:45
8.	Officer Trustee support and handover. Are there areas where more support / resource would help OTs fulfil objectives and feel good about their legacy? Are there lessons for the new OTs based on experiences this year?	Kate Owen – A&R Chair	12:00
9.	Emerging policy issues <ul style="list-style-type: none"> • Gender pay gap reporting • Data protection • Student staff / Casual worker rates 	Jarlath O'Hara – Managing Director	12:15
10.	Sabbatical Accommodation Policy – for update given this is no longer current practise	Chippy Compton – Union President	12:40
11.	What people issues and priorities do we need to focus on to deliver our strategy and what measures would be useful for the balanced scorecard	Kate Owen – A&R Chair	12:45
12.	Any Other Business	Kate Owen – A&R Chair	12:55
	Date of next meeting: TBC		