

PEOPLE, APPOINTMENTS & REMUNERATION COMMITTEE

The first ordinary meeting of the People, Appointments & Remuneration Committee for the 2019/20 session, to be held on Wednesday 18th September 2019 in Meeting Room 3, Beit Quad at 2pm.

**Agenda**

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| **Item** | **Subject** | **Lead** | **Timings** |
| 1.Formal Business | Welcome and Chair’s Business | Kate Owen – People, Appointments & Remuneration Chair | 2pm |
| 2. | Conflict of Interest Declaration |  |  |
| 3. | Apologies |  |  |
| 4. | Meeting Minutes  To consider the Minutes from 15th May 2019 |  |  |
| 5. | Action Tracker  Forward Agenda |  |  |
| **Discussion Items** |  |  |  |
| 6. | Terms of Reference | PARC Chair |  |
| 7. | People / Staffing Issues | Managing Director |  |
| 8. | Exit Interview Summary Report | Managing Director |  |
| 9. | Staff Survey | Managing Director / Claire Budden / Shola Alabi |  |
| 10. | Blind Recruitment | Admin Support Manager |  |
| 11. | Any Other Business | Kate Owen – PARC Chair | 3.45pm |

Next Meeting: **Wednesday 13th November**