

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE HUMAN RESOURCES COMMITTEE TO BE HELD ON
THURSDAY 10 NOVEMBER 2005 at 6.00 pm
IN THE IN THE SPORTS CENTRE CAFÉ**

Agenda item	Action	Page No.
1. Apologies and Welcomes Apologies: Louise Pennington		
2. Minutes of the Meeting held on 9 June 2005	Approve	1
3. Matters Arising	Note	
4. Review of Terms of Reference	Approve	5
5. Joint Union Management Consultative Group (JUMCoG) report (oral)	Note	Oral
6. Equality and Diversity: Governors' Responsibilities	Note	8
7. Staff Reference Policy & Guidelines	Approve	12
8. HR Vital Statistics (including EDIMs) 2004-05	Note	20
9. Any Other Business		
10. Date of Next Meeting – Thursday 2 March 2006		
11. Reserved Business (staff and student members may be asked to leave the meeting, depending upon the confidential nature of the business under discussion)		

Louise Pennington
Clerk to the Corporation

Members:
Philip Anthony
Sonia Cargan
Peter Freeman
Melissa Gibbon
Neil Perry
Richard Schaverien (Chairman)
Chris Thomson
Anthony Young

In attendance:
Maria Bailey
Anne Fielding Smith
Chris Nagle

Clerk: Louise Pennington

Copies to:
Jutta Knapp
Staff Room
OLC
File