

MEETING OF THE HUMAN RESOURCES COMMITTEE TO BE HELD ON
TUESDAY 22nd JUNE 2010 at 6.00 pm
IN THE SPORTS CENTRE CAFÉ

Agenda item	Action	Page No.
HR10/14 Apologies and Welcomes Apologies: Richard Schaverien Neil Perry		
HR10/15 Minutes of the Meeting held on 9 th March 2010	Approve	1
HR10/16 Matters Arising	Note	
HR10/17 Declaration of Interests	Note	
HR10/18 Equality and Diversity Report	Note	5
HR10/19 Professional Development Review Policy	Approve	7
HR10/20 Whistleblowing Policy	Approve	10
HR10/21 JUMCoG Report	Note	Oral
HR10/22 Committee Self-Assessment and Review of Terms of Reference	Discussion	17
HR10/23 Any Other Business a) Nationally agreed Pay Review b) Update on Staffing Matters	Note	
HR10/24 Date of Next Meeting – To be advised	Note	

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:
Helen Andrews
Sonia Cargan
Peter Freeman
Neil Jones
Neil Perry
Richard Schaverien
Pippa Smith (Chair)
Sue Smith
Chris Thomson

In attendance:
Sally Bromley
Anne Fielding Smith
Chris Nagle

Clerk: Louise Pennington

Copies to: Jutta Knapp,
Staff Room,
OLC
File.