

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE HUMAN RESOURCES COMMITTEE TO BE HELD ON
THURSDAY 16th JUNE 2011 at 6.00 pm
IN THE SPORTS CENTRE CAFÉ**

Agenda item	Action	Page No.
HR11/15	Apologies and Welcomes	
HR11/16	Minutes of the Meeting held on 8 th March 2011	Approve 1
HR11/17	Matters Arising	Note
HR11/18	Declaration of Interests	Note
HR11/19	Equality and Diversity Report	Note 5
HR11/20	JUMCoG	Note Oral
HR11/21	Update on the Voluntary Redundancy Scheme	Note Oral
HR11/22	Policies:	Approve
	a) Policy and Procedures for staff to request a change to their contract or an extended period of planned, unpaid leave of absence	8
	b) Redundancy Policy and Procedures	21
HR11/23	Any Other Business	Note
HR11/24	Annual Committee Self-Assessment	Note
HR11/25	Date of Next Meeting – to be advised	Note
HR11/26	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:

Yvette Cannock
Peter Freeman
Neil Jones
Neil Perry
Richard Schaverien
Pippa Smith (Chair)
Sue Smith
Chris Thomson
Sean Wright

In attendance:

Sally Bromley
Anne Fielding Smith
Chris Nagle
Jutta Knapp

Clerk: Louise Pennington

Copies to:

BHASVIC Central