

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

MEETING OF THE HUMAN RESOURCES COMMITTEE TO BE HELD ON
THURSDAY 12th MARCH 2009 at 6.00 pm
IN THE SPORTS CENTRE CAFÉ

Agenda item	Action	Page No.
HR09/01	Apologies and Welcomes Welcome: Helen Andrews Apologies: Richard Schaverien	
HR09/02	Minutes of the Meeting held on 18 th November 2008	Approve 1
HR09/03	Matters Arising	Note
HR09/04	Declaration of Interests	Note
HR09/05	Equality and Diversity at BHASVIC: Annual Report 2007 / 2008	Approve 5
HR09/06	Directed Time Guidelines	Approve 15
HR09/07	Retirement and Ill Health Policy and Procedures	Approve 22
HR09/08	Staff Code of Conduct and Model of Professional Behaviour	Approve 28
HR09/09	JUMCoG	Note Oral
HR09/10	Any Other Business	Note
HR09/11	Date of Next Meeting – Tuesday 23 rd 2009	Note
HR09/12	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
Melissa Gibbon
Neil Perry
Richard Schaverien (Chair)
Pippa Smith
Chris Thomson

In attendance:
Anne Fielding Smith
Sally Bromley
Christine Nagle

Clerk: Louise Pennington
Copies to:
Jutta Knapp
Staff Room
OLC
File