

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE HUMAN RESOURCES COMMITTEE TO BE HELD ON
TUESDAY 15 NOVEMBER 2016 at 6.00 pm
IN THE COPPER BUILDING ROOM 413

Agenda item

		Action	Page No.	
HR16/01	Apologies and Welcomes	Note		Clerk
HR16/02	Minutes of the Meeting held on 24 May 2016 (main and confidential business)	Approve	2	Chair
HR16/03	Matters Arising	Note	7	Chair
HR16/04	Declaration of Interests	Note		Chair
HR16/05	Termly update: HR Issues – Chris Nagle	Note	Oral	CLN
HR16/06	Recruitment and Retention of Staff (including HR EDIMS)	Note	10	JHK
HR16/07	Staff Absence & Welfare Report	Note	26	JHK
HR16/08	Staff Satisfaction Survey	Note	30	JHK
HR16/09	Transition To New Pay Spines & PDR Process	Approve	34	WJB
HR16/10	JUMCoG Report	Note	Oral	WJB
HR16/11	Risk Assurance	Recommend to Audit Committee	52	JHK
HR16/12	Any Other Business	Note		Chair
HR16/13	Date of Next Meeting – Thursday 9 March 2017	Note		
HR16/14	Reserved Business (staff members may be asked to leave the meeting, depending upon the confidential nature of the business).			Chair

Louise Pennington
Clerk to the Corporation

Members:

Will Baldwin **WJB**
Peter Freeman
Neil Jones
Neil Perry (Chair)
Sandra Prail
Samantha Smith
Sue Smith

In attendance:

Jutta Knapp **JHK**
James Moncrieff **JAM**
Chris Nagle **CLN**
Alison Cousens **AMC**

Clerk:

Louise Pennington