

**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE**  
**(PAPERS TO BE PDF E-PAPERS)**  
**MEETING OF THE HUMAN RESOURCES COMMITTEE TO BE HELD ON**  
**THURSDAY 9 MARCH 2017 at 6.00 pm**  
**IN THE COPPER BUILDING ROOM 413**

**Agenda item**

	<b>Action</b>	<b>Page No.</b>	
HR16/15 Apologies and Welcomes Apologies: Sam Smith	Note		<b>Clerk</b>
HR16/16 Minutes of the Meeting held on 15 November 2016	Approve	<b>2</b>	<b>Chair</b>
HR16/17 Matters Arising	Note	<b>7</b>	<b>Chair</b>
HR16/18 Declaration of Interests	Note		<b>Chair</b>
HR16/19 Termly update: HR Issues – Chris Nagle	Note	<b>Oral</b>	<b>CLN</b>
HR16/20 Policies	Approve		<b>JHK</b>
		<b>8</b>	
		<b>20</b>	
HR16/21 JUMCoG Report	Note	<b>Oral</b>	<b>WJB</b>
HR16/22 SFCA Pay Settlement	Approve	<b>25</b>	<b>JHK</b>
HR16/23 Staff Development Plan	Note	<b>28</b>	<b>JHK</b>
HR16/24 Risk Assurance	Discussion/ Recommendations	<b>39</b>	<b>JHK</b>
HR16/25 Any Other Business	Note		<b>Chair</b>
HR16/26 Date of Next Meeting – Wednesday 24 May 2017	Note		
HR16/27 Confidential Business (staff members may be asked to leave the meeting, depending upon the confidential nature of the business).			<b>Chair</b>

Louise Pennington  
Clerk to the Corporation

**Members:**

Will Baldwin **WJB**  
Peter Freeman  
Veronica Jinks  
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