



APPOINTMENTS & REMUNERATION COMMITTEE

The third ordinary meeting of the Appointments & Remuneration Committee for the 2017/18 session, to be held on Wednesday 23rd May 2018 in Meeting Room 6, Beit Quad at 12.30pm.

Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Kate Owen - Appointments & Remuneration Chair	12:30pm
2.	Conflict of Interest Declaration	Kate Owen – A&R Chair	
3.	Apologies	Kate Owen – A&R Chair	
4.	Minutes To consider the Minutes from 13 February 2018	Kate Owen – A&R Chair	
Discussion Items			
5.	People / Staffing Issues: - Officer Trustee handover, induction and responsibilities	Managing Director	12:45
6.	IIP Action Plan	Managing Director and Administration Support Manager	1:00
7.	People Strategy outline	Managing Director	1:15
8.	Staff Survey	Managing Director	1:40
Reporting Items			
9.	Gender Pay Gap Report	Head of Finance and Resources	1:55
10.	Student Trustee Recruitment	Union President	2.10
11.	Any Other Business	Kate Owen – A&R Chair	2.25
	Date of next meeting: TBC		