



PEOPLE, APPOINTMENTS & REMUNERATION COMMITTEE

The first ordinary meeting of the People, Appointments & Remuneration Committee for the 2018/19 session, to be held on Thursday 6th Sept 2018 in Meeting Room 6, Beit Quad at 3pm.

Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Kate Owen – People, Appointments & Remuneration Chair	3pm
2.	Conflict of Interest Declaration	Kate Owen – PARC Chair	
3.	Apologies	Kate Owen – PARC Chair	
4.	Minutes To consider the Minutes from 23 May 2018	Kate Owen – PARC Chair	
5.	Action Tracker	Kate Owen – PARC Chair	
Discussion Items			
6.	People/Staffing issues	Managing Director	3.30pm
7.	People Strategy	Managing Director	3.45pm
8.	IIP Action Plan	Managing Director	4.00pm
Reporting Items			
9.	Exit Interview report	Managing Director	4.15pm
10.	Any Other Business	Kate Owen – A&R Chair	4.30pm
	Date of next meeting: 15th Nov 18		