



PEOPLE, APPOINTMENTS & REMUNERATION COMMITTEE

The fourth ordinary meeting of the People, Appointments & Remuneration Committee for the 2018/19 session, to be held on Wednesday 15th May 2019 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.	Meeting Minutes To consider the Minutes from 12 th Feb 2019	Kate Owen – PARC Chair	
5.	Action Tracker Forward Agenda	Kate Owen – PARC Chair	
Discussion Items			
6.	People/Staffing issues	Managing Director / OTs	3.15pm
7.	PG engagement	Managing Director (Verbal Update)	3.30pm
8.	IIP Action Plan	Managing Director	3.40pm
9.	Agency workers	Managing Director	3.50pm
10.	Student advice centre	Managing Director	4.10pm
11.	Volunteering	Managing Director	4.20pm

12.	Any Other Business	Kate Owen – PARC Chair	4.30pm
	Date of next meeting: tbc		