

Meeting of the HR Committee

4.00pm on Tuesday, 16 October 2012
Room 1B33, Technopark, London Road, London SE1

Agenda

<i>Item</i>	<i>Paper</i>	<i>Presenter</i>
1. Chair's welcome and apologies		Chair
2. Minutes of the meeting held on 15 May 2012 (for publication)	HR.14(12)	Chair
3. Matters arising		Chair
4. Reorganisations – update (to discuss)	HR.15(12)	Dir of HR
5. Equality and Diversity (students and staff) update (to note)	HR.16(12)*	Dir of HR / Dir of SS
6. Work plan on the HR implications of Corporate Plan (to consider)	HR.17(12)	Dir of HR
7. Performance Management (to discuss)	HR.18(12)*	Dir of HR
8. Committee terms of reference (to review)	HR.19(12)	Sec
9. Committee business plan (to approve)	HR.20(12)	Sec
10. Any other business		Chair
11. Date of next meeting – 4pm on Tuesday 12 March 2013		Chair

* Papers to follow

Members: Anne Montgomery (Chair), David Longbottom (Chairman of the Board), Steve Balmont and Martin Earwicker (Vice Chancellor).

Observer: tbc

With: Executive Director of Finance, University Secretary, Director of HR Director of Student Services (for item 7) and Governance Officer.

Apologies: Pro Vice Chancellor (Academic)