

# London South Bank University

	PAPER NO: HR.20(12)	
Board/Committee:	Human Resources Committee	
Date:	16 October 2012	
Paper title:	Committee business plan	
Author:	James Stevenson, University Secretary and Clerk to the Board of Governors	
Executive sponsor:	James Stevenson, University Secretary and Clerk to the Board of Governors	
<b>Recommendation by the Executive:</b>	That the committee approves its annual business plan	
Aspect of the Corporate Plan to which this will help deliver?	Ensuring an environment in which excellence can thrive	
Matter previously considered by:	N/A	N/A
Further approval required?	N/A	N/A
Communications – who should be made aware of the decision?	N/A	

## Executive summary

The committee are asked to approve its annual business plan. This annual committee plan is intended to cover items regularly discussed by the committee. Other non-regular items will be considered by the committee when necessary. It is based on the newly revised terms of reference.

The committee is requested to approve its annual business plan.

## Human Resources Committee Meeting Agenda – Annual Plan

This annual committee plan is intended to cover items regularly discussed by the committee. Other non-regular items will be considered by the committee when necessary.

	<b>January</b>	<b>May</b>	<b>October</b>
Membership and Terms of Reference - approve			X
Declaration of interests	X	X	X
National Pay Bargaining	X		
Equality and Diversity update		X	
Workplan on HR implications of Corporate Plan	X	X	X