

Meeting of the HR Committee

4.00pm on Tuesday, 15 May 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 31 January 2012 (for publication)		Chair
3. Matters arising		Chair
4. Work plan on the HR implications of Corporate Plan (to consider)	HR.08(12)	Dir of HR
5. Restructuring (to note)	HR.09(12)	Dir of HR
6. Employee Engagement Strategy (to consider)	HR.10(12)	Dir of HR
7. Equality and Diversity (students and staff) update (to note)	HR.11(12)	Dir of HR
8. TUPE transfers to SBUEL (to recommend to Board for approval)	HR.12(12)	Dir of HR
9. New defined contribution pension scheme for subsidiaries (to recommend to Board for approval)	HR.13(12)	EDF
10. Any other business		Chair
11. Date of next meeting – 4pm on Tuesday 16 October		Chair

Members: Anne Montgomery (Chair), David Longbottom, Steve Balmont, Martin Earwicker (Vice Chancellor) and Maggie Semple.

Observer: Jim Snaith

With: PVC (Academic), Executive Director of Finance, University Secretary, Director of HR and Governance Officer.