



Notre Dame Catholic Sixth Form College
Human Resources Committee Meeting

Weds 26 June 2019 @ 16:00, Boardroom

Item	Agenda	Paper	Action
	CONFIDENTIAL - PART 1 of the Meeting		
1	Apologies:		
2	Declaration of Interest		Declare
3	Minutes of the previous meeting: (27 March 2019)	Enc	Approve
4	Matters Arising		
5	Annual HR Report to Governors	Enc	Approve
6	Staffing update, including: VR staff, Staff Attendance Policy	Enc	Note
7	Date of Next meeting: Please see proposal	Enc	Approve
8	AOB		
	CONFIDENTIAL - PART 2 of the Meeting		
9			
	CONFIDENTIAL - PART 3 of the Meeting		
10			

Invited to attend: Mrs M Beardsall for Part 1

Membership: Mrs A O'Malley (Chair); Mrs M Ramsden; Mr J Barnes;
Mrs J Barlow;

Mr M Shillito – Clerk for Parts 1 and 2

Principal plus at least three others, with a minimum of three members of the Corporation excluding staff & students.

Chair: elected annually, will usually be a Foundation Governor

Quoracy: Two members, not including the Principal.

If required, the meeting will adhere to the following pattern:

CONFIDENTIAL - PART 2 of the Meeting (i.e. VP- HR excused)

CONFIDENTIAL - PART 3 of the Meeting (i.e. Clerk excused)