



Notre Dame Catholic Sixth Form College
Human Resources Committee Meeting

Thursday 14 November 2019 @ 17:00, Boardroom

Item	Agenda	Paper	Action
	<i>CONFIDENTIAL - PART 1 of the Meeting</i>		
1	Apologies:		
2	Declaration of Interest		Declare
3	Minutes of the previous meeting: See Part 3		
4	Staffing update	<i>Update</i>	Note
5	Policies: Appraisal; Capability; Disciplinary; Grievance; Redundancy, Support Staff Holidays	<i>Enc x 4</i>	Approve
6	Date of Next meeting: Thurs 25th June 2020 @ 16.30		Note
7	<i>AOB</i>		
	<i>CONFIDENTIAL - PART 2 of the Meeting</i>		
8			
	<i>CONFIDENTIAL - PART 3 of the Meeting</i>		
9	Minutes of the previous meeting: (2nd October 2019)	<i>Enc</i>	Approve
10	Matters Arising		

Invited to attend: Mrs M Beardsall for Part 1

Membership: Mrs A O'Malley (Chair); Mr J Barnes; Mr D Wright
Mrs J Barlow;

Mr M Shillito – Clerk

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)