



Notre Dame Catholic Sixth Form College  
**Human Resources Committee Meeting**

**Friday 24 January 2020 @ 09:00, Boardroom**

Item	Agenda	Paper	Action
	<b><i>CONFIDENTIAL - PART 3 of the Meeting</i></b>		
1	Apologies:		
2	Declaration of Interest		Declare
3.	Management restructure proposal for College Leadership Team	<b><i>Tabled</i></b>	<b>Approve</b>
4.	Redundancy Policy – Appeals Procedure amendment	<b><i>Tabled</i></b>	<b>Approve</b>
5.	Any Other Business		

**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)***