



Notre Dame Catholic Sixth Form College
Human Resources Committee Meeting

Thursday 25 June 2020 @ 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: 14 Nov 2019		
4	Matters Arising		
5	Terms of Reference	<i>Enc</i>	Approve
6	Staffing update	<i>Update</i>	Note
7	HR Annual Report	<i>Enc</i>	Approve
8	Date of Next meeting: xxxxxxx @ 16.30		Note
9	<i>AOB</i>		
	<i>CONFIDENTIAL - PART 2 of the Meeting</i>		
10			
	<i>CONFIDENTIAL - PART 3 of the Meeting</i>		
11			

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)