



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

**Wednesday 2<sup>nd</sup> October 2019 @ 16:00, Boardroom**

Item	Agenda	Paper	Action
	<b><i>CONFIDENTIAL - PART 1 of the Meeting – N/A</i></b>		
	<b><i>CONFIDENTIAL - PART 2 of the Meeting</i></b>		
1	Apologies:		
2	Declaration of Interest		Declare
3	Remuneration of the Principal	<b><i>Enc</i></b>	Recommend
	<b><i>CONFIDENTIAL - PART 3 of the Meeting</i></b>		

*Invited to attend:* Mr D Wright

**Membership:** Mrs A O'Malley (Chair); Mr J Barnes

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)***