

HUMAN RESOURCES POLICY COMMITTEE

Wednesday 5 April 2017 at 10.00 a.m. in the South Wing Council Room

MINUTES

Present:

Professor Michael Arthur (Chair)
Ms Wendy Appleby
Dr Paul Ayris
Dame Nicola Brewer
Mr Simon Cane
Dr Celia Caulcott
Professor Mark Emberton
Professor Becky Francis
Professor Dame Hazel Genn
Mr Andrew Grainger
Mr Phil Harding
Mrs Lori Houlihan
Mr Rex Knight
Ms Collette Lux
Professor John Mullan
Professor Ivan Parkin
Mr John Parr
Professor Alan Penn
Professor David Price
Professor Geraint Rees
Professor Anthony Smith
Professor Alan Thompson
Professor Nigel Titchener-Hooker

Apologies have been received from Dr Mike Cope, Professor Graham Hart, Professor Mary Fulbrook, Professor David Lomas, and Mr Tom Rowson.

In attendance: Ms Sarah Guise, Head of Equality, Diversity and Inclusion, Mr Geoff Lang, Director, HR Strategy and Planning, and Dr Marguerite Nolan, Committee Secretary.

Key to abbreviations used in these Minutes:

HOD	Head of Department
HRPC	Human Resources Policy Committee
JNC	Joint Negotiating Committee
UCEA	Universities and Colleges Employers Association

PRELIMINARY FORMAL BUSINESS

1. **Minutes of the meeting of the HRPC held on 21 December 2016**
- 1.1 **Approved:** The Committee approved the minutes of the last meeting of the Human Resources Policy Committee (HRPC) held on 21 December 2016.
2. **Matters arising from the Minutes** **HRPC 2-1 (16-17)**
- 2.1 **Received:** The Committee received and noted the report on Matters Arising

