

Human Resources and Remuneration

Wed 24 November 2021, 16:30 - 18:30

Teams

Agenda

16:30 - 16:30 **1. Welcome, Apologies, and Announcements**
0 min

Simon Collins

16:30 - 16:30 **2. Declarations of Interest**
0 min

Simon Collins

16:30 - 16:30 **3. Minutes of Previous Meetings**
0 min

Simon Collins

 Draft Minute 24 June 2021.pdf (3 pages)


16:30 - 16:30 **4. Matters Arising**
0 min

Simon Collins

16:30 - 16:30 **5. Terms of Reference**
0 min

Simon Collins

To review and approve

 TBHRR2021-1 Terms of Reference.pdf (2 pages)

16:30 - 16:30 **6. Committee Training and Development**
0 min

Matt Sierocinski King

 Training for HR+R Committee Members.pdf (3 pages)

16:30 - 16:30 **7. Living Wage**
0 min

Discussion *Judith Fenton*

 BoM-HRR-2021-02 Real Living Wage.pdf (3 pages)

16:30 - 16:30 **8. Recognition and Procedures Agreement**
0 min

Jane Lewis

 Local RPA arrangements.pdf (3 pages)

16:30 - 16:30 **9. Senior Management Structure (Confidential)**

0 min

Jane Lewis

 BOM-HRR-2021-01C Confidential Senior management restructure.pdf (6 pages)

16:30 - 16:30 **10. Any Other Business**

0 min

Simon Collins

16:30 - 16:30 **11. Date of Next Meeting**

0 min

Matt Sierocinski King