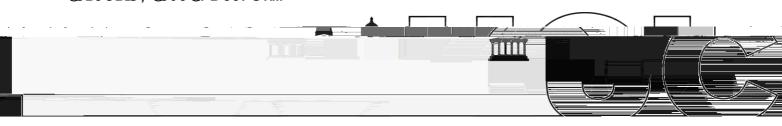
@CB8CBEG; @C65@IB=J9FG+HM



HUMAN RESOURCES POLICY COMMITTEE

Wednesday 19 July 2017 at 10.00 a.m. in the South Wing Council Room

MINUTES

Present:

Professor Michael Arthur (Chair)

Ms Wendy Appleby

Dame Nicola Brewer

Professor Stella Bruzzi

Mr Simon Cane

Dr Mike Cope

Professor Mark Emberton

Professor Becky Francis

Professor Mary Fulbrook

Professor Dame Hazel Genn

Mr Phil Harding

Professor Graham Hart

Mr Rex Knight

Ms Collette Lux

Professor Alan Penn

Professor David Price

Professor Geraint Rees

Mr Tom Rowson

Ms Fiona Ryland

Professor Anthony Smith

Professor Alan Thompson

Apologies have been received from Dr Paul Ayris, Dr Celia Caulcott, Mr Andrew Grainger, Mrs Lori Houlihan, Professor David Lomas, Professor Ivan Parkin and Professor Nigel Titchener-Hooker.

In attendance: Ms Sarah Danzie, Head of Employment Policy and Governance, 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