



**2 HR DIRECTOR'S REPORT**

***NOTED:***

- 2.1 Notice of approval of waiver of advertisement policy to be circulated in the Week@ UCL newsletter on Friday 25th May 2012
- 2.2 New HR Strategy document will be presented at the next HRPC

**APPROVED:**

- 4.2 On the basis of advice from the HRPC, the Provost and President approved the proposed amendments to “Excellence and the UCL Community”.

**5. AOB**

- 5.1 There were no items.