

AGENDA

A meeting of the People Committee will be held on **30 September 2024** at **1430 hrs** in room **209 Sutherland Building, City Campus West**.

All Items on this Agenda are Confidential

Item		To	Code	Lead
Strategic and Policy Items				
1. Introductions				
i.	Declarations of Interest	Note	Oral Report	P Judge/ G Bailes
ii.	Vice-Chancellor's Horizon Scanning	Note	Oral Report	Prof A Long
iii.	Committee Terms of Reference and Agenda Plan	Consider	PC24/01	P Judge/ G Bailes
2. People				
i.	People Scorecard	Note	PC24/02	J Embley
ii.	Management of Staff Costs in 2023/24 in Response to Increased Cost Pressures	Consider	PC24/03	Prof T Lawson/ J Embley
iii.	Employment Tribunal Update	Note	PC24/04	J Embley
iv.	Pensions Update	Consider	Oral Report	P MacDonald/ L Mayfield
v.	Draft Annual Report of Employment and Finance Committee	Consider	PC24/05	H Fairfoul/ G Bailes
3. Constitutional and Administrative Items				
i.	10 June 2024 Employment and Finance Committee Meeting			P Judge
	➤ Summary Minutes	Confirm	PC24/06	
	➤ Confidential Minutes	Confirm	PC24/07	
iii.	Matters Arising/ Summary Action List	Note	PC24/08	G Bailes
iv.	Strategic Risk Dashboard	Note	PC24/09	G Bailes

PEOPLE COMMITTEE MEETING CLOSE

Items marked “” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*