

STAFF COMMITTEE

The next meeting of the Staff Committee will be held on Monday, 30 January 2012 at 4.30 pm, in the Fishbourne and Bosham Rooms

A G E N D A

1. Apologies for Absence

2. Declarations of Interest

Committee Members are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to know that they may be required to withdraw from the meeting during such discussions.

3. Minutes

- a) To confirm the minutes of the meeting held on Monday, 7 November 2011. (White)
- b) A schedule setting out progress on actions agreed at the last meeting of the Committee is attached for information. (Green)
- c) Other Matters Arising.

4. Current Financial Position

Shelagh Legrave will update the Committee on the College's current financial position.

5. Strategic Plan 2012 - 15

The Strategic Plan for 2012 - 15 is circulated for information. Sarah Stannard will introduce the plan and lead a discussion on the effect of the new strategic objectives. (Blue)

Members are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions. To enable business to be conducted expeditiously it will be assumed that Members have read all papers presented with the Agenda. To further this aim Members are encouraged to seek clarification or additional information where necessary via the Clerk in advance of the Meeting.

6. Reward and Recognition Review

A report by Kate Hardy on the review of Reward and Recognition is circulated for discussion.

(Pink)

7. Date of Next Meeting

Monday, 12 March 2012 at 4.30 pm, in the Fishbourne and Bosham Rooms.

8. Any Other Business

To consider any other items of business which have been notified to the Clerk of the Governing Body in advance of the meeting.

9. Review of the Business of the Meeting

Members of the Committee are invited to consider whether any items of business before the meeting might have been dealt with in a different or more appropriate manner.