

SOAS

Human Resources Committee

9.00am on Thursday 25 October 2007 in room 116

Agenda

Items marked with an asterisk are formal business, not intended for discussion. If members wish to discuss any issues arising from these items they should inform the Chair by 9.00am on the day prior to the meeting.

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| I | Terms of Reference
To note | Appendix A |
| II | Annex XIV of Standing Orders – Conduct of Meetings
To note | Appendix B |
| III | Matters Arising
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(i) Staff Survey
To receive an oral report from the HR Director

(ii) HR Update
To receive an oral report from the HR Director

(iii) Framework Agreement
To receive an oral report from the HR Director | |
| IV | HR Strategy
To consider the draft HR Strategy and recommend it to Governing Body | Appendix C |
| V | Any Other Business | |