

SOAS

Human Resources Committee

9.00am on Thursday 14 February 2008 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 | Minutes | Previously
circulated |
| | To approve: minutes of the meeting held on 25 October 2007. | |
| II | Matters Arising | |
| | i. HR Strategy Status Report | Appendix A |
| | To consider progress on the HR strategy. | |
| | ii. Appraisal Policy, Procedure and Best Practice Guidelines | Appendix B |
| | To consider and approve draft Appraisal scheme. | |
| III | Any Other Business | |