

## HUMAN RESOURCES POLICY COMMITTEE

Wednesday 19 July 2017 at 10.00 a.m. in the South Wing Council Room

### MINUTES

*Present:*

Professor Michael Arthur (Chair)  
Ms Wendy Appleby  
Dame Nicola Brewer  
Professor Stella Bruzzi  
Mr Simon Cane  
Dr Mike Cope  
Professor Mark Emberton  
Professor Becky Francis  
Professor Mary Fulbrook  
Professor Dame Hazel Genn  
Mr Phil Harding  
Professor Graham Hart  
Mr Rex Knight  
Ms Collette Lux  
Professor Alan Penn  
Professor David Price  
Professor Geraint Rees  
Mr Tom Rowson  
Ms Fiona Ryland  
Professor Anthony Smith  
Professor Alan Thompson

Apologies have been received from Dr Paul Ayris, Dr Celia Caulcott, Mr Andrew Grainger, Mrs Lori Houlihan, Professor David Lomas, Professor Ivan Parkin and Professor Nigel Titchener-Hooker.

In attendance: Ms Sarah Danzie, Head of Employment Policy and Governance, Mr Geoff Lang, Director, HR Strategy and Planning, and Dr Marguerite Nolan, Committee Secretary.

*Key to abbreviations used in these Minutes:*

|      |                                  |
|------|----------------------------------|
| HOD  | Head of Department               |
| HRPC | Human Resources Policy Committee |
| JNC  | Joint Negotiating Committee      |
| UCEA |                                  |





