



MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE

Monday 3 June 2019 at 6.00 pm

Venue: Conference Room, Plume School

Present:

Mrs J Binder	(JB)	Trustee, Chair of Trustees
Mr J Everard	(JE)	Trustee, Vice-Chair of Trustees, Chair of Pay Committee
Mrs J McKinnell	(JM)	Trustee, Vice-Chair of Trustees, Chair of Personnel Committee
Mrs D Thomas	(DT)	Trustee
Mr C Wakefield	(CW)	Principal
Mrs C Whitaker	(CDW)	Trustee, Vice-Chair of Personnel Committee

In attendance:

Ms P Gibson	(PGI)	Director of HR
Mrs K Redmond	(KRE)	Clerk to Trustees

Apologies:

Mr P Nagle	(PN)	Trustee, Co-Chair of Trustees
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This group was quorate for the purpose of resolutions

Item	Topic	Minute
1.	Welcome and apologies for absence	Noted.
2.	Declaration of Business Interests	There were no new declarations of business interests and no Trustee recorded any conflict of interest with the items on the agenda or the receipt or giving of any gifts or hospitality since the last meeting.
3.	Minutes of the meeting held on 4 February 2019	The Minutes of the meeting held on 4 February 2019 were APPROVED.
4.	Matters Arising	There were no matters arising.
8	Confirmation of confidential items for the Minutes.	Agenda items 5, 6 and 7.
9	Date of next meetings	To be confirmed

Meeting closed at 6.45 pm

Actions

Date of Meeting/ Item number	Topic	Minute	Completed
n/a			