

The sixth meeting of the Staffing Committee will be held on Monday 19 May 2008 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

AGENDA

- 6.1 Apologies
- 6.2 Minutes of meeting held on 18 March 2008 – circulated with papers for GB meeting on 1 April 2008
- 6.3 Matters arising
- 6.4 Chairman’s Business
- 6.5 Appointments and resignations – paper SC6.5 attached
- 6.6 Staffing issues – paper SC6.6 attached
- 6.7 Legal cases update – paper SC6.7 tabled
- 6.8 Visit from LLUK representative
- 6.9 Associate Lecturer Agreement – paper SC6.9 attached
- 6.10 Head of School – Salary Scale – paper SC6.10 attached
- 6.11 Harmonisation of Conditions of Service (D) – paper SC6.11 attached
- 6.12 Report on Staff Overtime – paper GB6.12 tabled
- 6.13 Any other business
 - POCVA check arrangements – paper SC6.13.2 tabled
 - Changes to Recruitment Panels - paper SC6.13.4 tabled

Date of next meeting