



## HUMAN RESOURCES POLICY COMMITTEE

Wednesday 18 March 2015

### MINUTES

*Present:*

Professor Michael Arthur (Chair)  
Professor Nick Brook  
Professor Stephen Caddick  
Professor Mary Fulbrook  
Professor Dame Hazel Genn  
Mr Phil Harding  
Professor Graham Hart  
Professor Chris Husbands  
Mr Rex Knight  
Professor David Lomas  
Professor Alan Penn  
Professor Alan Thompson.





**6. 2013 STAFF SURVEY UPDATE 2 HRPC 3-6 (14-15)**

6.1 **Received:** The Committee received and noted the 2013 Staff Survey Update 2 at HRPC 3-6 (14-15).

**7. DOCUMENTATION RECEIVED AND APPROVED BY HRPC OUT OF CYCLE SINCE THE PREVIOUS MEETING HELD ON 7 JANUARY 2015**

7.1 **Noted:** With the approval of the Chair of the HRPC, a paper had been circulated to HRPC for consideration and approval outside of its scheduled meetings, with the proviso that any member of HRPC could request that discussion of the item be referred to the next scheduled HRPC meeting. No such request had been received in relation to the paper indicated at 7.2 below.

7.2 The UCL Parental Leave Pay and Policy had been received and approved by HRPC 'out of cycle' since its previous meeting on 7 January 2015.

**8. DATE OF NEXT MEETING**

8.1 It was noted that the next meeting of the Human Resources Policy Committee would be held on Wednesday 24 June 2015 at 8.30 a.m.

**9. ANY OTHER BUSINESS**

9.1 There was no other business discussed.

Dr Marguerite Nolan  
Secretary to Human Resources Policy Committee  
March 2015