

Planning Remuneration and Governance Committee

Wednesday 16th March 2016 in room MC5 08.00-10.30

Agenda

- 1. Action in the event of fire**
- 2. Welcome and apologies**
- 3. Declarations of interest**
- 4. Minutes of the committee meeting held on 9th December 2015**
- 5. Matters Arising**
- 6. Strategic Planning**
 - 6.1 Strategic Plan Aim 3 Part B 2015-16 QIP
 - 6.2 Strategic Plan Chair's Report
- 7. Human Resources Report**
- 8. Governing Body Development**
- 9. Governance Quality Improvement Plan**
- 10. Developments in the Sector**
 - 10.1 ABR Update
- 11. Chair's Business**
 - 11.1 Review of Committee business for emerging risks
- 12. Any other business**
- 13. Date of next meeting: 22nd June**