

# Extra-ordinary Human Resources and Remuneration Committee Meeting

Wed 26 June 2024, 16:00 - 16:30

## Attendees

### Chair

- David Sandison

### Prescribed Board Members

- Karen Hall (Chair of Learning, Teaching, and Research Committee)
- Claire Christey (Chair of Audit Committee)

### Staff In Attendance

- Kathy MacDonald (HR and OD Lead)
- Matt Sierocinski King (Board Secretary)

### Apologies

- Graeme Howell (Interim Vice Chair of the Board of Management, Interim Chair of Finance and General Purposes Committee, Senior Independent Member)
- Mason Robbins (Vice Chair of Audit Committee)

## Meeting minutes

### 1. Welcome, Apologies, and Announcements

Mr Sandison (Chair of the Board of Management) welcomed everyone to the meeting.

### 2. Declarations of Interest

Mr Sandison (Chair of the Board of Management) asked if any member had any conflicts of interest with matters pertaining to the agenda. No such declarations were made.

### 3. Terms of Reference

**Noted:** The Terms of Reference were noted.

## Concluding Matters

## **5. Any Other Business**

There was no additional business.

## **6. Date of Next Meetings**

The dates of upcoming meetings are:

- 4th September 2024 at 16:30 on Teams
- 20th November 2024 at 16:30 on Teams
- 12th February 2025 at 16:30 on Teams
- 23rd April 2025 at 16:30 on Teams