

MINUTES



RESOURCES COMMITTEE MEETING

Date: Tuesday 23rd March 2021
Time: 5.00pm
Venue: Video Conference

Present:

Dr Andrew Roberts (Chair)
Bill Webster (Principal)
Kate Flood
Tony Unsworth
Professor George Holmes

In Attendance:

Garry Westwater (Executive Director of Finance)
Jane Marsh (HR Director)
Deborah Bradburn (Clerk)

1. SECTION A -

MINUTES

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ACTION:

Gender pay annual report to be published on website.
HR Director to report gender pay data to the Government.

3. **SECTION C - UNIVERSITY GROUP MATTERS FOR CONSIDERATION UNLESS INDICATED**

4. **SECTION D - ANY OTHER BUSINESS**

5. **SECTION E - FUTURE MEETINGS**

Tuesday 8th June 2021 at 5.00pm

There being no further business to discuss, the meeting closed at 6.12 pm

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A handwritten signature in black ink, appearing to read 'A. Reilly', written over a black horizontal line.

Date: 8 June 2021