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Dr K Henderson
Mr S Hunt
Professor F

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The go live dates for the Learning Management System (LMS) and the Applicant Tracking System (ATS) are not scheduled until early in 2024, in line with the end dates for the current contracts.

The Committee thanked the Assistant Director of Human Resources (People and Talent) for the update.

Minute 22/20:HR Strategy

The Committee noted that a spreadsheet setting out the future HR projects for the next year was contained in the Committee papers. The Committee welcomed having sight of the HR projects and asked if the Director of Human Resources was planning to discuss the HR Strategy at a future meeting of the Leadership Group. The Director of Human Resources said she would discuss this suggestion with the Vice-Chancellor in the first instance.

The Committee discussed one of the strands within the staff engagement and wellbeing theme, namely the running of staff survey with the

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She confirmed that the UCU would be balloting their members again to extend their mandate beyond March 2023. In terms of action short of a strike she indicated that the University was continuing to monitor the situation and was looking at contingency plans should the ASOS include a marking and assessment boycott.

The Director of Human Resources reported that in relation to the pension dispute, the key development would be the next USS valuation which is due to take place in March 2023.

23/06 Remaining dates of meetings for the 2022/23 Academic Session:

Wednesday 26 April 2023	11.30 am to 1.30 pm (reserve)
Wednesday 14 June 2023	2.00 pm to 4.00 pm