Summary notes from informal consultation meeting between the University and the Trades Unions

15.12.2022

**Present:**

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| Markos Koumaditis, Director of Human Resources Ruth Kinahan, Policy Manager  Jessica Oldershaw, Reward and Policy Officer  Marie Cooksey, Head of HR Systems | David Chivall, Vice-President, UCU  Rod Bowes, Branch Chair, Unison  Peter Belk, Branch Chair, Unite  Jennie Brannan, Unite  Aris Katzourakis, UCU |

Apologies: -

 The meeting had the following agenda:

1.                Notes of the last meeting

2.                Matters Arising

3.                CIPD impact tool

4.                Introduction to Marie Cooksey

5.                AOB

1. **Notes of the last meeting**

The notes of the previous meeting were approved

1. **Matters arising**

**Action:** Jess to follow up with Ed Wigzell for interim update on plans for bikes during traffic works

1. **CIPD impact tool**

**Action:** Jess to circulate CIPD Impact Tool slides

**4.                Introduction to Marie Cooksey (Head of HR Systems)**

1. **AOB**

**Date of next meeting**

The next meeting would take place on Monday 23rd January from 15.00-16.00