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

27.10.2022

**Present:**

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| Markos Koumaditis, Director of Human Resources Ruth Kinahan, Policy Manager  Jessica Oldershaw, Reward and Policy Officer  Mike Fraser, Director of Infrastructure Services James Bristow, Data Protection Officer  Brian Jenkins, Acting Head of Safety Office | David Chivall, President, UCU  Rod Bowes, Branch Chair, Unison  Peter Belk, Branch Chair, Unite  Jennie Brannan, Unite |

Apologies: Aris Katzourakis, Co-Vice-President, UCU

The meeting had the following agenda:

1. Notes of the last meeting
2. UCU ballot results
3. Proposed change to IT Regulations (Mike Fraser and James Bristow)
4. Energy saving measures (Brian Jenkins)
5. AOB
6. **Notes of the last meeting**

The previous notes were agreed, with the correction that 50%, not 60% of UNISON casework was relating to disability.

1. **Matters arising**

There were no matters arising.

1. **UCU ballot results**

It was noted that UCU ballot had returned a result in favour of industrial action.

1. **Proposed change to IT Regulations (Mike Fraser, Director of Infrastructure Services and James Bristow, Data Protection Officer**)
2. **Energy saving measures (Brian Jenkins, Acting Head of Safety Office)**

* Brian to set up a meeting with Estates and TU reps to look into filtration systems

1. **AOB**

* HR to do some benchmarking on how competitive annual leave offer at Oxford is

**Date of next meeting**

The next meeting would take place on Thursday 17th November from 11.45–12.45.