

Agenda

Human Resources and Remuneration Committee

Tuesday 23 February 2010, 11.30am

At The Forum, 74-80 Camden Street, London

The Forum
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Standing Items

1. **Minutes of Meeting 24 November 2009**
2. **Matters arising**
3. **HR Director's Progress Report**
4. **Health and Safety Update**
Verbal update from Mr Adams

Reports

5. **Estates Presentation**
Presentation from Mr Stringer, Head of Estates
6. **Management Information Report - for information**
Report from the Head of Planning and Performance
7. **Review of Legacy Issues and Statutory Responsibilities**
Report from the Chief Executive
8. **AOB**