



People and Operations Committee Meeting

Wednesday, 30 October 2024, 10.30 – 11.30
Room SC04, William Gates Building

Minutes

Attendance:

Dr Fermin Moscoso del Prado Martin, Faculty Member (Chair)
Jo de Bono, Wellbeing Advocate
Celia Burns, Faculty Administrator (Secretary)
Caroline Stewart, Departmental Secretary
Alicja Zavros, HR Manager

1. Apologies

Apologies were received from Eva Kalyvianaki, Anil Madhavapeddy and Thomas Sauerwald.

2. Terms of Reference

Committee members discussed the Committee's draft terms of reference and membership and prepared a version for submission for Faculty Board approval.

3. Priorities

The Committee will discuss its priorities at the next meeting.

4. Winter Social Dinner

Committee members noted that plans for the winter social dinner had been finalised, with the event arranged for Monday, 16 December, at Jesus College.

5. Any Other Business

There was no other business.

6. Date of Next Meeting

The next meeting will take place in the Lent term. A meeting poll will be circulated.