BOARD OF MANAGEMENT
HUMAN RESOURCES AND DEVELOPMENT COMMITTEE

Thursday 21 February 2019 at 5.00pm
Room A214, Kingsway Campus

AGENDA

1. WELCOME
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. ESRC RESEARCH PROJECT – INFORMED CONSENT
   Paper A for information
5. MINUTE OF THE PREVIOUS MEETING
   Paper B for approval
6. MATTERS ARISING
   5.1 H&S Training
   Verbal update
   BG
7. LOCHER H&S PROJECT
   Presentation
   BG/AC
8. ACADEMIC RESTRUCTURING
   Paper C for discussion
   GR/ST
9. NATIONAL BARGAINING UPDATE
   Verbal update
   GR/ST
10. EMPLOYEE ENGAGEMENT SURVEY
    Paper D for discussion
    AM
11. VP PEOPLE AND PERFORMANCE REPORT
    Paper E for information
    ST
12. HR METRICS
    Paper F for information
    ST
13. MEETING MINUTES/UPDATES
    - Joint Consultation & Negotiation Forum
    - Equality and Diversity Strategy Group
    Paper G for noting
    ST
14. DATE OF NEXT MEETING – Thursday 9 May 2019, 5.00pm Kingsway Campus