



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 Paper G for noting ST
 - Equality and Diversity Strategy Group
14. DATE OF NEXT MEETING – Thursday 9 May 2019, 5.00pm Kingsway Campus