



BOARD OF MANAGEMENT

HUMAN RESOURCES AND DEVELOPMENT COMMITTEE

Thursday 20 September 2018 at 5.00pm
Room A214, Kingsway Campus

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING** Paper A for approval
5. **MATTERS ARISING**
 Workforce Planning
6. **VP PEOPLE AND PERFORMANCE REPORT** Paper B for information ST
7. **STAFF SURVEY PROPOSALS** Paper C for discussion AM/ST
8. **NATIONAL BARGAINING UPDATE** Verbal update GR/ST
9. **HEALTH & SAFETY ANNUAL REPORT** Paper D for discussion BG
10. **HR METRICS** Paper E for information ST
11. **MEETING MINUTES/UPDATES**
 - Joint Consultation & Negotiation Forum Paper F for noting ST
 - Equality & Diversity Strategy Group Paper G for noting ST
12. **DATE OF NEXT MEETING** – Thursday 15 November 2018, 5.00pm Kingsway Campus