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