



BOARD OF MANAGEMENT

HUMAN RESOURCES AND DEVELOPMENT COMMITTEE

Thursday 15 November 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**
6. **ACADEMIC RESTRUCTURING PROPOSALS** Paper B for discussion GR/ST
7. **NATIONAL BARGAINING UPDATE** Verbal update GR/ST
8. **VP PEOPLE AND PERFORMANCE REPORT** Paper C for information ST
9. **HEALTH & SAFETY TRAINING UPDATE** 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
12. **DATE OF NEXT MEETING** – Thursday 21 February 2019, 5.00pm Kingsway Campus