

BOARD OF MANAGEMENT

Human Resources and Development Committee



Thursday 19 September 2019 at 5.00pm
Room A214, Kingsway Campus

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **ESRC RESEARCH PROJECT – INFORMED CONSENT** Paper A for information
4. **DECLARATIONS OF INTEREST**
5. **MINUTE OF THE PREVIOUS MEETING – 9 May 2019** Paper B for approval
6. **MATTERS ARISING**
 - Restructure Equalities Analysis Verbal update ST
7. **POST RESTRUCTURE CPD AND SUPPORT PLANS** Paper C for discussion AM/SH
8. **VP PEOPLE AND PERFORMANCE REPORT** Paper D for information ST
9. **NATIONAL BARGAINING UPDATE** Verbal update GR/ST
10. **HEALTH & SAFETY ANNUAL REPORT** Paper E for discussion BG
11. **STRATEGIC RISK REGISTER & RISK DELEGATION TO BOARD COMMITTEES** Paper F for approval ST
12. **HR METRICS** Paper G for information ST
13. **MEETING MINUTES/UPDATES** Paper H for noting
 - Joint Consultation & Negotiation Forum
 - Health, Safety & Wellbeing Committee
14. **DATE OF NEXT MEETING – Thursday 14 November 2019**