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