

# BOARD OF MANAGEMENT

## Human Resources and Development Committee



Thursday 14 November 2019 at 5.00pm  
Room A214, Kingsway Campus

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### 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 – 19 September 2019 Paper B for approval
6. MATTERS ARISING
7. RESTRUCTURE EQUALITIES ANALYSIS Paper C for information ST
8. POST RESTRUCTURE LEADERSHIP DEVELOPMENT Paper D for discussion AM/SH
9. VP PEOPLE AND PERFORMANCE REPORT Paper E for information ST
10. NATIONAL BARGAINING UPDATE Verbal update GR/ST
11. STRATEGIC RISK REGISTER 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
14. DATE OF NEXT MEETING – Thursday 20 February 2020