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