

BOARD OF MANAGEMENT

Human Resources and Development Committee



Thursday 7 May 2020 at 5.00pm via
Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING – 14 November 2019** Paper A for approval
5. **MATTERS ARISING**
6. **COVID 19 IMPACTS AND ARRANGEMENTS FOR STAFF** Verbal update ST
7. **VP PEOPLE AND PERFORMANCE REPORT** Paper B for information ST
8. **NATIONAL BARGAINING UPDATE** Verbal update GR/ST
9. **STRATEGIC RISK REGISTER** Paper C for approval ST
10. **HR METRICS** Paper D for information ST
11. **MEETING MINUTES/UPDATES** Paper E for noting
 - Joint Consultation Forum
12. **DATE OF NEXT MEETING – Thursday 17 September 2020**