

BOARD OF MANAGEMENT

Human Resources and Development Committee



Thursday 17 September 2020 at 5.00pm via Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING – 7 May 2020** Paper A for approval
5. **MATTERS ARISING** Paper B for information
6. **COVID 19 ARRANGEMENTS FOR HEALTH & SAFETY, INFRASTRUCTURE, LEADERSHIP, WAYS OF WORKING & COMMUNICATION** Presentation AM/BG
7. **VP PEOPLE AND PERFORMANCE REPORT** Paper C for information ST
8. **NATIONAL BARGAINING UPDATE** Verbal update ST
9. **STRATEGIC RISK REGISTER** Paper D for approval ST
10. **HR METRICS** Paper E for information ST
11. **MEETING MINUTES/UPDATES** Paper F for noting
 - Joint Consultation Forum
 - Health, Safety and Wellbeing Committee
12. **DATE OF NEXT MEETING – Thursday 12 November 2020**