

# BOARD OF MANAGEMENT

## Human Resources and Development Committee



Thursday 12 November 2020 at 5.00pm  
Microsoft Teams

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### AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING – 17 September 2020** Paper A for approval
5. **MATTERS ARISING** Paper B for noting
6. **COVID 19 UPDATE ON HEALTH & SAFETY, LEADERSHIP, WAYS OF WORKING & COMMUNICATION** Verbal update BG/AM
7. **STAFF PULSE SURVEY** Paper C for information AM
8. **VP PEOPLE AND PERFORMANCE REPORT** Paper D for information ST
9. **NATIONAL BARGAINING UPDATE** Verbal update ST
10. **STRATEGIC RISK REGISTER** Paper E for approval ST
11. **HR METRICS** Paper F for information ST
12. **MEETING MINUTES/UPDATES** Paper G for noting
  - Joint Consultation & Negotiation Forum
  - Health, Safety & Wellbeing Committee
13. **DATE OF NEXT MEETING – Thursday 18 February 2021**