

BOARD OF MANAGEMENT

Human Resources and Development Committee



Thursday 5 May 2022 at 5.00pm
Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING – 18 February 2021** 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. **STRATEGIC UPDATE – WORKFORCE PLANNING** Presentation AM/ST/
KB
8. **VP PEOPLE AND PERFORMANCE REPORT** Paper C for information ST
9. **NATIONAL BARGAINING UPDATE** Verbal update ST
10. **STRATEGIC RISK REGISTER** Paper D for approval ST
11. **HR METRICS** Paper E for information ST
12. **MEETING MINUTES/UPDATES** Paper F for noting
 - Joint Consultation & Negotiation Forum
13. **DATE OF NEXT MEETING – TBC**