

# BOARD OF MANAGEMENT

## Human Resources and Development Committee



Thursday 16 September 2021 at 5.00pm via Teams

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### AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING – 6 May 2021** Paper A for approval
5. **MATTERS ARISING** Paper B for information
6. **COVID 19 ARRANGEMENTS FOR HEALTH & SAFETY, INFRASTRUCTURE, LEADERSHIP, WAYS OF WORKING & COMMUNICATION** Verbal update AM/BG
7. **VP PEOPLE AND PERFORMANCE REPORT** Paper C for information ST
8. **STAFF DISCUSSION PAPER – FUTURE OPPORTUNITIES** Paper D for discussion SH
9. **NATIONAL BARGAINING UPDATE** Verbal update ST
10. **HEALTH & SAFETY ANNUAL REPORT** Paper E for information BG
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 Forum
  - Health, Safety and Wellbeing Committee
14. **DATE OF NEXT MEETING – Thursday 11 November 2021**