

# BOARD OF MANAGEMENT

## Human Resources and Development Committee



Thursday 11 November 2021 at 5.00pm  
Microsoft Teams

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### AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING – 16 September 2021** Paper A for approval
5. **MATTERS ARISING** Paper B for noting
6. **VP PEOPLE AND PERFORMANCE REPORT** Paper C for information ST
7. **NEW WAYS OF WORKING PROJECT UPDATE** Verbal update AM/JC
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. **COVID 19 UPDATE ON HEALTH & SAFETY, LEADERSHIP, WAYS OF WORKING & COMMUNICATION** Verbal update BG/AM
12. **MEETING MINUTES/UPDATES** Paper F for noting
  - Joint Consultation & Negotiation Forum
  - Health, Safety & Wellbeing Committee
13. **DATE OF NEXT MEETING – Thursday 17 February 2022**