

BOARD OF MANAGEMENT

Human Resources and Development Committee



Thursday 17 February 2022 at 5.00pm
Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING –** Paper A for approval
11 November 2021
5. **MATTERS ARISING** Paper B for noting
6. **2022 – 2024 WORKFORCE PLAN** Paper C for discussion AM/ST
7. **VP PEOPLE AND PERFORMANCE REPORT** Paper D for information ST
8. **FUTURE WAYS OF WORKING** Verbal update AM/JC
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. **COVID 19 UPDATE ON HEALTH & SAFETY,** Verbal update BG/AM
LEADERSHIP, WAYS OF WORKING &
COMMUNICATION
13. **MEETING MINUTES/UPDATES** Paper G for noting
 - Joint Consultation & Negotiation Forum
 - Health, Safety & Wellbeing Committee
14. **DATE OF NEXT MEETING – Thursday 5 May 2022**