

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 CONNECTION & INTEREST Paper A for information ST
4. MINUTE OF THE PREVIOUS MEETING – 17 February 2022 Paper B for approval
5. MATTERS ARISING Paper C for noting
6. OPPORTUNITIES AND CHALLENGES PAPER Paper D for discussion ST/SH/
JC
7. VP PEOPLE AND PERFORMANCE REPORT Paper E for information ST
8. NATIONAL BARGAINING UPDATE Verbal update ST
9. STRATEGIC RISK REGISTER Paper F for approval ST
10. HR METRICS Paper G for information ST
11. COVID 19 UPDATE ON HEALTH & SAFETY, LEADERSHIP, WAYS OF WORKING & COMMUNICATION Verbal update BG/AM
12. DATE OF NEXT MEETING – TBC