

BOARD OF MANAGEMENT

Human Resources and Development Committee



Thursday 15 September 2022 at 5.00pm, Room Y150, Gardyne Campus

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST & CONNECTION**
4. **MINUTE OF THE PREVIOUS MEETING – 5 May 2022** Paper A for approval
5. **MATTERS ARISING** Paper B for information
6. **OPPORTUNITIES AND CHALLENGES UPDATE PAPER** Paper C for discussion SH
7. **VP PEOPLE AND PERFORMANCE REPORT** Paper D for information ST
8. **NATIONAL BARGAINING UPDATE** Verbal update ST
9. **HEALTH & SAFETY ANNUAL REPORT** Paper E for information BG
10. **STRATEGIC RISK REGISTER** Paper F for approval ST
11. **HR METRICS** Paper G for information ST
12. **COVID 19 UPDATE** Verbal update All
13. **MEETING MINUTES/UPDATES** Paper H for noting
 - Joint Consultation Forum
 - Health, Safety and Wellbeing Committee
14. **DATE OF NEXT MEETING – Thursday 10 November 2022, 5pm, Microsoft Teams**