# logo_colourBOARD OF MANAGEMENT

**Human Resources and Development Committee**

Thursday 16 February 2023 at 5.00pm

Microsoft Teams

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF INTEREST & CONNECTION** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 10 November 2022 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **2022 – 2024 WORKFORCE PLAN - UPDATE ON PROGRESS** | Paper C for discussion | AM/ST |
|  | **VP PEOPLE AND PERFORMANCE REPORT (INC NATIONAL BARGAINING UPDATE)** | Paper D for information | ST |
|  | **PROFESSIONAL DEVELOPMENT PROGRAMME** | Paper E for information | AM |
|  | **STRATEGIC RISK REGISTER**   1. **Risk Register Cover Page** 2. **Risk Register Update- March 2023** | Paper F for approval | ST |
|  | **HR METRICS** | Paper G for information | ST |
|  | **MEETING MINUTES/UPDATES**  - Joint Consultation & Negotiation Forum  - Health, Safety & Wellbeing Committee | Paper H for noting |  |
|  | **DATE OF NEXT MEETING** – Thursday 4 May 2023, 5pm, Room Y150, Gardyne Campus | |  |