# logo_colourBOARD OF MANAGEMENT

**Human Resources and Development Committee**

Thursday 15 February 2024 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **APPOINTMENT OF A VICE CHAIR** |  | ST |
|  | **MINUTE OF THE PREVIOUS MEETING** – 1 November 2023 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **PEOPLE, OD & COMMUNICATIONS REPORT** | Paper C for information | ST |
|  | **PRESENTATION – CPD PROGRAMME DEVELOPMENTS** | Presentation | CC/JR |
|  | **NATIONAL BARGAINING** | Paper D for discussion | ST |
|  | **STRATEGIC RISK REGISTER** | Paper E for approval | ST |
|  | **HR METRICS** | Paper F for information | ST |
|  | **MEETING MINUTES/UPDATES**  - Joint Consultation & Negotiation Forum  - Health, Safety & Wellbeing Committee | Paper G for noting |  |
|  | **DATE OF NEXT MEETING** – Thursday 2 May 2024 at 5.00pm in Room A625, Kingsway Campus | |  |