# logo_colourBOARD OF MANAGEMENT

**Human Resources and Development Committee**

Thursday 2 May 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** – 15 February 2024 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **PEOPLE, OD & COMMUNICATIONS REPORT** | Paper C for information | ST |
|  | **REVISED PEOPLE STRATEGY** | Paper D & Presentation | KB/ST |
|  | **NATIONAL BARGAINING UPDATE** | Paper E for discussion | ST |
|  | **STRATEGIC RISK REGISTER** | 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 5 September 2024 at 5.00pm in Room A625, Kingsway Campus | |  |