# logo_colourBOARD OF MANAGEMENT

**Human Resources and Development Committee**

Thursday 5 September 2024 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 2 May 2024 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **PRESENTATION - HEALTH, SAFETY AND WELLBEING MANAGEMENT** | Presentation | SF/BG |
|  | **PEOPLE, OD & COMMUNICATIONS REPORT**  | Paper C for information | ST |
|  | **2024 STAFF SURVEY FEEDBACK & ACTIONS** | Paper D for discussion  | KB/JC |
|  | **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 21 November 2024 at 5.00pm in Room K- TO- 624, Kingsway Campus |  |