

BOARD OF MANAGEMENT

People, Culture and Wellbeing Committee



Thursday 27 November 2025 at 5.00pm **Room K-TO-624,**
Kingsway Campus (MS Teams option available)

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF CONNECTION & INTEREST**
4. **MINUTE OF THE PREVIOUS MEETING** – 4 September 2025 Paper A for approval
5. **MATTERS ARISING** Paper B for noting
6. **FINANCIAL SECURITY & SAVINGS UPDATE** Paper C for discussion SH/ST
7. **PEOPLE, CULTURE & WELLBEING REPORT** Paper D for information ST
8. **NATIONAL BARGAINING UPDATE** Paper E for discussion ST
9. **STRATEGIC RISK REGISTER** Paper F for approval ST
10. **HR METRICS** Paper G for information ST
11. **MEETING MINUTES/UPDATES** Paper H for noting
 - Joint Consultation & Negotiation Forum
 - Health, Safety & Wellbeing Committee
12. **DATE OF NEXT MEETING** – Thursday 19 February 2026 at 5.00pm in Room K- TO- 624, Kingsway Campus