

Board of Management Human Resources Committee

Date: 10 October 2017

Time: 11:30 am

Room: 2009

A G E N D A

Presented by

- | | | | |
|----|--|------------|----|
| 1 | Welcome and Apologies for Absence | | SM |
| 2 | Declaration of Interest | | SM |
| 3 | Minute of Meeting of 4 October 2016 | (attached) | SM |
| 4 | Matters Arising | | SM |
| | 4.1 Board Members' Access to "SaveNet" | (verbal) | HP |
| | 4.2 Training and Development by CDN | (verbal) | HP |
| 5 | Vice Principal's Annual Update | (attached) | HP |
| 6 | Sickness Absence Report 2016-17 | (attached) | HP |
| 7 | Staff Development 2016-17 | (attached) | HP |
| 8 | National Bargaining/Union Engagement | (verbal) | HP |
| 9 | HR Strategy Report | (attached) | HP |
| 10 | Workforce Planning | (attached) | HP |
| 11 | Equality and Diversity Update | (attached) | HP |
| 12 | Any Other Business | | |
| 13 | Date and Time of Next Meeting - TBC | | |