

AGENDA

Human Resources Committee

Date of Meeting	02 March 2021
Time of Meeting	14:00 hours
Location	Remotely via MS Teams

Item	Reference	Lead
1 Welcome and Apologies for Absence		J. Brennan
2 Declaration of Interest		J. Brennan
3 Minute of the last meeting held on 08 December 2020	HR02.03-A	J. Brennan
3.1 Action Log	HR02.03-B	J. Brennan
4 Matters Arising		J. Brennan
For Discussion		
5 Staff Development Report	HR02.03-C	S. Dougall
For Approval		
6 People and Culture Strategy and KPIs	HR02.03-D	L. Grierson/ S. Dougall
7 Strategic Risk Register Update	HR02.03-E	L. Grierson
For Noting		
8 Health and Safety Report	HR02.03-F	W. Currie
9 Equality and Diversity Report 2021	HR02.03-G	S. Livermore
10 Baseline Staff Update		S. Dougall
11 Employment Policy Update		S. Dougall
12 Furlough Update	HR02.03-H	S. Dougall

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13	Staffing Update and Record of Absences	HR02.03-I	S. Dougall
14	Staff Wellbeing and Survey	HR02.03-J	S. Dougall
15	Any other Business		J. Brennan

Date of Next Meeting *The next Human Resources Committee Meeting is to be advised.*

Additional Notes