

Board of Management Human Resources Committee

Date: 11 February 2020

Time: 11:30 am

Room: 1074b

	A G E N D A		Presented by
1	Welcome and Apologies for Absence		J Brennan
2	Declaration of Interest		J Brennan
3	Minute of Meeting of 5 November 2019	(attached)	J Brennan
4	Matters Arising not on the Agenda		J Brennan
	4.1 Staff Development Plan		K Ross
	4.2 Format for Annual Report to Board	(attached)	P Davis
5	Update on Ambition 2025		J Campbell
6	HR Strategy 2016	(attached)	K Ross
7	Transformation Plan Update		J Campbell
8	Curriculum Plan Update		K Ross
9	Staff Survey 2020 Update	(attached)	H Cronie
10	Job Evaluation Update	(attached)	H Cronie
11	Staff Numbers – Headcount and FTE	(attached)	K Ross
12	Staff Turnover – January 2020	(attached)	K Ross
13	Casual (Zero Hours Contracts) Update	(attached)	H Cronie
14	Sickness Absence – January 2020	(attached)	H Cronie
15	Staff Wellbeing Update		H Cronie
16	Workforce Planning Update		K Ross
17	Digital Skills Update	(attached)	M Wallace
18	Health & Safety Report		B Currie

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19	Strategic Risk Register	(attached)	J Brennan
20	Equality and Diversity Report	(attached)	S Livermore
21	Any Other Business		J Brennan
22	Date and Time of Next Meeting – TBC		