

## Board of Management Human Resources Committee

**Date: 5 November 2019**

**Time: 11:30 am**

**Room: 1074b**

<b>A G E N D A</b>		<b>Presented by</b>
1	Welcome and Apologies for Absence	JB
2	Declaration of Interest	JB
3	Minute of Meeting of 12 February 2019	(attached) JB
4	Matters Arising not on the Agenda	
4.1	Updated Management Structure	(attached) JC
4.2	Review of the Curriculum Manager Posts	(verbal) JC
4.3	Staff Survey 2018 – additional information and update on Actions	(attached) KR (Keith Ross)
5	New Vice Principal Recruitment - Update	(verbal) JC
6	Job Evaluation	(attached) KR
7	Transition Plan	(verbal) JC
8	Union Engagement	(attached) KR
9	HR Strategy & KPIs	(attached) KR
10	Workforce Plan	(attached) KR
11	Staff Development Plan (including Digital Skills development)	(attached) KR
12	Health and Safety Report	(attached) BC
13	Sickness Absence Report 2018-19	(attached) KR
14	Draft Annual Report to the Board	(attached) KR
15	Strategic Risk Register	(attached) JC
16	Equality and Diversity Report	(verbal) JB
17	Any Other Business	JB
18	Date and Time of Next Meeting – 11.30am on 11 February 2019	