

HR Sub-Committee

Wednesday 13 September 2023 (1500-1600)

Virtually by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies <ul style="list-style-type: none"> • Declaration of Interests or Connections 	CM	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> • June 2023 • Action Log 	CM LG	Verbal Paper 2.1
For Discussion			
	3. People & Transformation <ul style="list-style-type: none"> • HR Sub Committee Update (progress towards KPIs) <ul style="list-style-type: none"> ○ People and Transformation ○ Equality and Diversity 	JM	Paper 3.1
For Information only			
	4. AOCB	CM	Verbal
	5. Date of next meeting <ul style="list-style-type: none"> • Tuesday 14 November 2023 	CM	Verbal