# HR Sub-Committee

Tuesday 14 November 2023 (1500-1600)   
Virtually by Teams

# Agenda

|  |  |  |  |
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| ***Time*** | ***Item*** | ***Lead*** | ***Paper*** |
|  | 1. Welcome and Apologies  * Declaration of Interests or Connections | CM | Verbal |
| **For Approval** | | | |
|  | 1. Minutes of Previous Meetings and Matters Arising  * 13 September 2023 * Action Log | CM  LG | Paper 2.1  Paper 2.2 |
| **For Discussion** | | | |
|  | 1. People & Transformation  * People and EDI Update (progress towards KPIs) | JM | Paper 3.1 |
| **For Information only** | | | |
|  | 1. AOCB | CM | Verbal |
|  | 1. Date of next meeting    * Thursday 7 March 2024 | CM | Verbal |