# HR Sub-Committee

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

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| ***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
 | CMLG | Paper 2.1Paper 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 |