

HR Sub-Committee

Thursday 16 May 2024 (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"> 7 March 2024 captured within FGP Minutes Action Log 	CM LG	Paper 2.2
For Discussion			
	3. People & Transformation <ul style="list-style-type: none"> People Update (progress towards KPIs) EDI Update 	JM	Paper 3.1
	4. Committee Self Evaluation and Terms of Reference	LG	Paper 4.1
For Information only			
	5. AOCB	CM	Verbal
	6. Date of next meeting <ul style="list-style-type: none"> Thursday 12th September 2024 	CM	Verbal