

HR Sub-Committee (Papers incorporated in FGP meeting as no quorum)

Thursday 7 March 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"> 14 November 2023 Action Log 	CM LG	Paper 2.1 Paper 2.2
	3. EDI Policy	JM	Paper 3.1
	4. Code of Conduct Policy	JM	Paper 4.1
For Discussion			
	5. People & Transformation <ul style="list-style-type: none"> People Update (progress towards KPIs) EDI Annual Report 	JM JM	Paper 5.1 Paper 5.2
For Information only			
	6. AOCB	CM	Verbal
	7. Date of next meeting <ul style="list-style-type: none"> Tuesday 21ST May 2024 	CM	Verbal