

HR Sub-Committee

Tuesday 12 November 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"> ➤ Incorporated within FGP minute (12 September 2024) ➤ Action Log 	CM LG	Paper 2.2
For Discussion			
	3. People & Transformation <ul style="list-style-type: none"> ➤ People Update (progress towards KPIs) <ul style="list-style-type: none"> ▪ EDI Update 	JM	Paper 3.1
For Information only			
	4. AOCB	CM	Verbal
	5. Date of next meeting <ul style="list-style-type: none"> ➤ Thursday 6 March 2025 	CM	Verbal