

HR Sub-Committee – Incorporated within FGP Meeting

Thursday 12 September 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"> • 16 May 2024 • Action Log | CM | Paper 2.1 |
| | | 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"> • Tuesday 12 November 2024 | CM | Verbal |