

HR Sub-Committee

Thursday 6 March 2025 (1500-1600) Virtually by Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies		
	Declaration of Interests or Connections	CM	Verbal
For App	oval		
	2. Minutes of Previous Meetings and Matters Arising		
	• 12 November 2024	CM	Paper 2.1
	Action Log	LG	Paper 2.2
For Discussion			
	3. People & Transformation		
	 People Update (progress towards KPIs) 	JM	Paper 5.1
	EDI Statutory Report	JM	Paper 5.2
For Information only			
	4. AOCB	СМ	Verbal
	5. Date of next meeting	СМ	Verbal
	Thursday 15 th May 2025		