

Meeting	Human Resources Committee
Date and time	Thursday 17 September 2015 at 8.30 a.m.
Location	Boardroom, Main Campus

College Secretary  
10 September 2015

## **AGENDA**

### **Welcome and Apologies**

### **Declarations of Interest**

#### **ITEMS FOR DECISION**

- 1. MINUTES**  
Minutes of Meeting of the Human Resources Committee held on 27 May 2015

#### **ITEMS FOR DISCUSSION**

- 2. HUMAN RESOURCES PERFORMANCE INDICATORS – QUARTER 4 2014/15**  
Report by Director of Organisational Development
  - 3. DIVERSITY SUCCESSION PLANNING**  
Report by Director of Organisational Development
  - 4. UHI SHARED SERVICES LIMITED**  
Report by Director of Corporate Services
  - 5. IIP GOLD PROGRESS REPORT**  
Report by Director of Organisational Development
  - 6. COLLECTIVE AGREEMENT RPA AND PAY AGREEMENT 2015/16**  
Report by Director of Organisational Development
  - 7. IMPLICATIONS OF PROPOSED ACADEMIC PARTNERSHIP AGREEMENT ON HR**  
Report by Director of Organisational Development
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- 8. EXTERNAL SUPPORT**  
Report by Director of Organisational Development

**9. MINUTES**

- a) Equality and Diversity Committee held on 16 June 2015
- b) Staff Development Committee held on 10 June 2015

**10. AOCB**

**11. DATE OF NEXT MEETING**

Wednesday 2 December 2015 at 8.30 a.m.