



Meeting	Human Resources Committee
Date and time	Wednesday 2 December 2015 at 8.30 a.m.
Location	Boardroom, Main Campus

College Secretary  
25 November 2015

**AGENDA**

**Welcome and Apologies**

**Declarations of Interest**

**CLOSED SESSION**

**1. SAFEGUARDING ANNUAL REPORT**

**OPEN SESSION**

**ITEMS FOR DECISION**

**2. MINUTES**

Minutes of Meeting of the Human Resources Committee held on 17 September 2015

**ITEMS FOR DISCUSSION**

**3. HUMAN RESOURCES ANNUAL REPORT 2014-15**

Report by Director of Organisational Development

**4. MANDATORY TRAINING ANNUAL REPORT 2014/15**

Report by Director of Organisational Development

**5. HUMAN RESOURCES REPORT – QUARTER 1 2015/16**

Report by Director of Organisational Development

**6. MANAGEMENT SUCCESSION PLANNING**

Report by Director of Organisational Development

**7. HALF YEARLY EMPLOYMENT LAW UPDATE**

Report by Director of Organisational Development

---

## **ITEMS FOR NOTING**

**8. EXTERNAL SUPPORT**

Report by Director of Organisational Development

**9. ACADEMIC COMMITTEE MINUTES**

- a) Staff Development Committee – 27 October 2015
- b) Equality and Diversity – 1 October 2015

**10. AOCB**

**11. DATE OF NEXT MEETING**

Wednesday 2 March 2016 at 8.30 a.m.