

Board of Management

| Meeting | Human Resources Committee |
|---------------|--|
| Date and time | Monday 19 September 2016 at 11.00 a.m. |
| Location | Boardroom, 1 Inverness Campus |

College Secretary 12 September 2016

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

1. MINUTES Minutes of Meeting of the Human Resources Committee held on 25 May 2016

ITEMS FOR DISCUSSION

- 2. HUMAN RESOURCES PERFORMANCE INDICATORS QUARTER 4 2015/16 Report by Director of Organisational Development
- 3. NATIONAL PAY BARGAINING Report by Director of Organisational Development
- 4. EQUALITY ACT UPDATE Report by Director of Organisational Development
- 5. IIP GOLD PROGRESS REPORT Report by Director of Organisational Development
- 6. STAFF SURVEY Report by Director of Organisational Development
- 7. FUTURE COMMITTEE AGENDA AND FOCUS Verbal report by Chair

ITEMS FOR NOTING

8. EXTERNAL SUPPORT Report by Director of Organisational Development

9. MINUTES

- a. Equality and Diversity Committee 2 June 2016
- b. JCC 3 May 2016

10. AOCB

11. DATE OF NEXT MEETING

Thursday 1 December 2016 at 8.30 a.m.