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| Meeting | Human Resources Committee |
| Date and time | Wednesday 2 March 2016 at 8.30 a.m. |
| Location | Boardroom, Main Campus |

College Secretary
25 February 2016

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

1. **MINUTES**
Minutes of Meeting of the Human Resources Committee held on 25 November 2015
2. **POLICIES AND STRATEGIES**
 - a) **STAFF DEVELOPMENT STRATEGY**
Report by Director of Organisational Development
 - b) **FLEXIBLE WORKING POLICY**
Covering report by Policy Officer

ITEMS FOR DISCUSSION

3. **EQUALITY OUTCOMES ANNUAL REPORT – APRIL 2016**
Report by Director of Organisational Development
4. **HUMAN RESOURCES REPORT – QUARTER 2 - 2015/16**
Report by Director of Organisational Development
5. **SUCCESSION PLANNING (ACADEMIC STAFF)**
Report by Director of Organisational Development
6. **RISK REGISTER ANNUAL REVIEW**
Report by Director of Organisational Development
7. **NATIONAL PAY BARGAINING UPDATE**
Report by Director of Organisational Development

- 8. SAFEGUARDING – PREVENT AND CORPORATE PARENTING**
Report by Director of Organisational Development
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ITEMS FOR NOTING

- 9. EXTERNAL SUPPORT**
Report by Director of Organisational Development
- 10. EMPLOYEE RELATIONS**
Minute of Meeting of the Joint Consultative Committee held on 3 November 2015
- 11. MEETINGS OF ACADEMIC COMMITTEES**
a. Equality and Diversity Committee – 3 December 2016
b. Staff Development Committee – 16 February 2016
- 12. AOCB**
- 13. DATE OF NEXT MEETING**
25 May 2016 at 8.30 a.m.