

HUMAN RESOURCES COMMITTEE

NOTICE

There will be a meeting of the Human Resources Committee on 21st February 2022 at 17:30 hours via Microsoft Teams.

AGENDA

Agenda Item		Paper (Y/N)
01-22	Apologies for Absence	N
02-22	Declaration of any potential Conflicts of Interest in relation to any Agenda items	N
03-22	Minutes of Previous Meeting – 15 th November 2021	Y
04-22	Matters Arising from the Previous Meeting	Y
	Matters for Decision	
05-22	Committee Key Performance Indicators	Y
06-22	Policies & Procedure Prioritisation & Approvals	Y
07-22	Reporting of Equality Outcomes	Y
	Matters for Discussion	
08-22	HR Strategy Overview	Y
09-22	Program of Business	Y
	Matters for Information - HR	
10-22	Quarterly HR Report	Y
	Matters for Information – H&S	
11-22	Quarterly H&S Report	Y
12-22	Summation of Actions and Date of Next Meeting	N
	Reserved Items of Business	
13-22	New Hires & Leavers	Y
14-22	Absence Management	Y
15-22	Any Other Business	N
16-22	Summation of Reserved Items of Business	N