



**HUMAN RESOURCES COMMITTEE (Board of Management)**  
to be held on  
Tuesday 13<sup>th</sup> November 2018 at 1730 hours

**AGENDA**

1. Apologies
2. Declarations of Members' Interests
3. Minutes of Previous Meeting
4. Report from Human Resources - Lisa Beresford
5. Draft Annual Report from the Committee to the Board of Management (for approval) - A Martin
6. Any Other Competent Business