

## South Lanarkshire College

### HUMAN RESOURCES COMMITTEE (Board of Management)

Meeting to be held on Wednesday 11 November 2020 @ 1730 hours

#### AGENDA

1. Apologies
2. Declarations of Members' Interests
3. Minutes of Previous Meeting (26 August 2020)
4. Review of Committee's Terms of Reference      Chair
5. Report from Human Resources      Lindsey Ferries
6. Review of HR Policies      Lindsey Ferries
7. Health and Safety Report
8. Horizon Scanning      All

#### Appendices

- Covid 19 Protocol between South Lanarkshire College, New College Lanarkshire, University of the West of Scotland and NHS Lanarkshire (Appendix 1)
- Absence Statistics (Appendix 2)
- Leavers (Appendix 3)

9. Any Other Competent Business
10. Papers to be agreed for Publication