

HUMAN RESOURCES COMMITTEE

NOTICE

There will be a meeting of the Human Resources Committee on 19th May 2022 at 17:30 hours via Microsoft Teams.

AGENDA

| Agenda Item | | Paper (Y/N) |
|-------------|--|-------------|
| 17-22 | Apologies for Absence | N |
| | | |
| 18-22 | Declaration of any potential Conflicts of Interest in relation to any Agenda items | N |
| 19-22 | Minutes of Previous Meeting – 21 st February 2022 | Y |
| 20-22 | Matters Arising from the Previous Meeting | Y |
| | | |
| | Matters for Decision | |
| 21-22 | HR Strategy | Y |
| 22-22 | Procedures – Capability, Disciplinary, Grievance | Y |
| 23-22 | HR System | Y |
| | | |
| | Matters for Discussion | |
| 24-22 | Colleges Employer Scotland | Y |
| 25-22 | Industrial Relations | |
| | | |
| | Matters for Information - HR | |
| 26-22 | Quarterly HR Report | Y |
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| | Matters for Information – Health & Safety | |
| 27-22 | Quarterly Health & Safety Report | Y |
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| 28-22 | Summation of Actions and Date of Next Meeting | N |
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| | Reserved Items of Business | |
| 29-22 | New Hires & Leavers | Y |
| 30-22 | Absence Management | Y |
| | | |
| 31-22 | Any Other Business | N |
| | | |
| 32-22 | Summation of Reserved Items of Business | N |