

**Meeting of the Human Resources and
Organisational Wellbeing Committee
to be held on Tuesday 4 March 2014
at 5.30 pm in the Boardroom at Kilmarnock Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Culture Development (Presentation – Marla Baird)
- 4 Minutes of the meeting held on 10 September 2013 (Paper 1)
- 5 Matters Arising
- 6 Human Resources and Organisational Wellbeing update (Paper 2)
- 7 Organisational Review 2013-14
 - (a) Phase 1 (Paper 3)
 - (b) Phase 2 (Verbal update)
- 8 Health and Safety
 - (a) Formation of Health, Safety and Wellbeing Committee and Campus Safety Groups (Paper 4)
 - (b) Health, Safety and Wellbeing Annual Report (Paper 5)
- 9 Staff Learning and Development Report (Paper 6)
- 10 Risk Register – HR and Organisational Wellbeing Extract at October 2013 (Paper 7)
- 11 Date of Next Meeting - Tuesday 3 June 2014 at 5.30 pm in Ayr Campus

For information

Staffing Return for 2012-13 Ayr College
Staffing Return for 2012-13 Kilmarnock College