

**Meeting of the Human Resources and
Organisational Wellbeing Committee
to be held on Thursday 12 March 2015
at 5.30 pm in the Boardroom in the Kilmarnock Campus**

AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 Minute of meeting held on Tuesday 21 October 2014 (Paper 1)
- 4 Organisational Development
 - Voluntary Severance (Verbal)
 - Employee Relations (Verbal)
- 5 Human Resources Report (Paper 2)
- 6 Staff Learning and Development Report (Paper 3)
- 7 Equality and Inclusion Report (Paper 4)
- 8 Health Safety and Wellbeing Report (Paper 5)
- 9 National Bargaining Recognition and Procedure Agreement (RPA) (Paper 6)
- 10 Risk Register - HR and OW Extract (Paper 7)
- 11 Date of Next Meeting – Thursday 18 June 2015 in the Kilwinning Campus