

**Meeting of the Human Resources and
Organisational Wellbeing Committee
to be held on Tuesday 21 October 2014
at 5.30 pm in the Boardroom in Kilmarnock Campus**

AGENDA

A presentation to staff who have achieved qualifications over the past year will take place prior to the meeting in the Time Out area at 5.00 pm

Refreshments will be available from 4.30 pm

- 1 Apologies
- 2 Declarations of Interest
- 3 Minute of meeting held on Tuesday 3 June 2014 (Paper 1)
- 4 Governance Arrangements – Human Resources and Organisational Wellbeing Committee Terms of Reference (Paper 2)
- 5 Organisational Review (Paper 3)
- 6 Human Resources Report (Paper 4)
- 7 Staff Learning and Development Report (Paper 5)
- 8 Equality and Inclusion Report (Paper 6)
- 9 Health Safety and Wellbeing Report (Paper 7)
- 10 Risk Register - HR and OW Extract (Paper 8)
- 11 Reserved item (Verbal)
- 12 Date of Next Meeting – Thursday 11 December 2014 in the Ayr Campus