

**Meeting of the Human Resources and  
Organisational Wellbeing Committee  
to be held on Thursday 18 June 2015 at 5.30 pm  
Boardroom in the Kilmarnock Campus**

**AGENDA**

**Part A**

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes from meeting held Thursday 12 March 2015 Paper 1
4. Matters Arising

**Part B – For Discussion and Consideration**

5. Organisational Review 2015 – Voluntary Severance Paper 2 J McKie
6. Human Resource Report Paper 3 D Davidson
7. Staff Learning and Development Report Paper 4 D Davidson
8. Equality and Inclusion Report Paper 5 J McKie
9. Health Safety and Wellbeing Report Paper 6 J McKie
10. National Bargaining Paper 7 J McKie
  - National Recognition and Procedures Agreement (NRPA) Paper 8 J McKie
  - National Bargaining Update
11. Risk Register - HR and OW Extract Paper 9 J McKie

**Part C – For Information**

12. National Bargaining:
  - [Press Release Unison 24 May 2015](#) Paper 10
  - [Press Release EIS 26 May 2015](#) Paper 11
13. Date of next meeting – Thursday 22 October 2015 at Kilwinning Campus.