

**Meeting of the Human Resources and
Organisational Wellbeing Committee
to be held on Tuesday 6 October 2015 at 4.00 pm
Room L126 at Ayr Campus**

AGENDA

A presentation to staff who have achieved qualifications over the past year will take place prior to the meeting in Room L126 at 4.00 pm

Refreshments will be available directly afterwards

Part A

1. Welcome and Declarations of Interest
2. Apologies
3. Minutes from meeting held Thursday 18 June 2015 Paper 1
4. Matters Arising

Part B – For Discussion and Consideration

- | | | |
|--|-------------------------------------|------------|
| 5. Organisational Review | Paper 2
<i>(paper to follow)</i> | J McKie |
| 6. Human Resources 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. liP Report | Paper 7 | J McKie |
| 11. National Bargaining | Verbal | H Dunk |
| 12. Risk Register - HR and OW Extract | Paper 8
<i>(to be forwarded)</i> | J McKie |

Part C – For Information

13. Policies:
 - Staff Disciplinary Paper 9 J McKie
 - Staff Grievance Paper 10 J McKie
14. Date of next meeting – Thursday 3 December 2015 at Kilmarnock Campus.