

**Meeting of the Human Resources and  
Organisational Wellbeing Committee  
to be held on Wednesday 23 March 2016 at 4.00 pm  
in the Board Room on Kilmarnock Campus**

## AGENDA

### Part A

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

### Part B – For Discussion and Consideration

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|-----|---------------------------------------|---------|------------|
| 5.  | 2016-17 Budget Update                 | Verbal  | H Dunk     |
| 6.  | Human Resources Report                | Paper 2 | D Davidson |
| 7.  | Staff Learning and Development Report | Paper 3 | D Davidson |
| 8.  | Equality and Inclusion Report         | Paper 4 | J McKie    |
| 9.  | Health Safety and Wellbeing Report    | Paper 5 | J McKie    |
| 10. | National Bargaining                   | Verbal  | H Dunk     |
| 11. | Culture Study                         | Paper 6 | J McKie    |
| 12. | Risk Register - HR and OW Extract     | Paper 7 | J McKie    |

### Part C – For Consideration and Recommendation to the Board for Approval

13. Date of next meeting – Thursday 26 May in Lecture Theatre 4 on Kilwinning Campus.