

**Meeting of the Human Resources and Organisational Wellbeing Committee
to be held on Thursday 1 December 2016 at 4.00 pm
in the Board Room on Kilmarnock Campus**

AGENDA

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|--|---|-----------|----------|
| 1 | Welcome and Declarations of Interest | | |
| 2 | Apologies | | |
| 3 | Minutes from meeting held Monday 12 September 2016 | Paper 1 | |
| 4 | Matters Arising | | |
| Part A – for discussion, decision and approval | | | |
| 5 | National Bargaining | | |
| | • National Recognition and Procedures Agreement (NRPA) | Paper 2.1 | J McK |
| | • Employers' Association Remit | Paper 2.2 | J McK |
| 6 | Organisational Review 2016-17 | Verbal | J McK |
| 7 | liP Report | Paper 3 | J McK |
| 8 | Human Resources and Organisational Wellbeing Quarterly Report | Paper 4 | J McK/DD |
| | • Human Resources | | |
| | • Staff Learning and Development | | |
| | • Equality and Inclusion | | |
| | • Health Safety and Wellbeing | | |
| Part B – Risk Management – for discussion and approval | | | |
| 9 | Risk Register - HR and Organisational Wellbeing Extract | Paper 5 | J McK |
| Part C – for consideration and recommendation to the Board for approval | | | |
| 10 | Health Safety and Wellbeing Annual Report 2015-16 | Paper 6 | J McK |
| Date of next meeting | | | |
| Thursday 2 March 2017 on Kilmarnock Campus | | | |
| Part D – for information | | | |
| | Letter from John Kemp, 19 October 2016 | Paper 7 | |
| Part E – reserved paper(s) | | | |
| | Reserved item 1 of 1 | Verbal | J McK |