

**Meeting of the Human Resources and
Organisational Wellbeing Committee
to be held on Monday 12 September 2016 at 11.30 am
in the Board Room on Kilmarnock Campus**

AGENDA

1. Welcome and Declarations of Interest
 2. Apologies
 3. Minutes from meeting held Wednesday 26 May 2016 Paper 1
 4. Matters Arising
- Part A – for discussion, decision and approval**
5. National Bargaining Verbal J McKie
 6. Organisational Review 2016-17 Paper 2 J McKie
 - Voluntary Severance Scheme
 7. Prevent Position Statement Paper 3 J McKie
 8. liP Report Verbal J McKie
 9. Human Resources Report Paper 4 D Davidson
 10. Staff Learning and Development Report Paper 5 D Davidson
 11. Equality and Inclusion Report Paper 6 J McKie
 12. Health Safety and Wellbeing Report Paper 7 J McKie
- Part B – Risk Management – for discussion and approval**
13. Risk Register - HR and Organisational Wellbeing Extract Paper 8 J McKie
- Date of next meeting**
- 1 December 2016 on Kilmarnock Campus
- Part C – for information**
14. Legislative Changes Update (Standing item) Verbal J McKie
 15. Audit Scotland – Workforce Planning Comments Verbal J McKie