

**Meeting of the Human Resources and Organisational Wellbeing Committee
to be held on Thursday 2 March 2017 at 4.00 pm
in Lecture Theatre 4 on Kilwinning Campus**

AGENDA

- 1 Welcome and Declarations of Interest
- 2 Apologies
- 3 Minutes from the meeting held on Thursday 1 December 2016 Paper 1
- 4 Matters Arising

Part A – for discussion, decision and approval

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| 5 | SFC Indicative Funding 2017-18 | Verbal | M Breen |
| 6 | National Bargaining | Verbal | J McKie |
| 7 | Organisational Review 2016-17 | Presentation | J McKie |
| 8 | Equality Outcomes 2017-21 | Paper 2 | D Davidson |
| 9 | Update HR/Payroll Information System | Presentation | D Davidson |
| 10 | Human Resources and Organisational Wellbeing Quarterly Report | Paper 3 | J McKie |
| | <ul style="list-style-type: none"> • Human Resources • Staff Learning and Development • Equality and Inclusion • Health, Safety and Wellbeing | | |

Part B – Risk Management – for discussion and approval

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| 11 | Risk Register - HR and Organisational Wellbeing Extract | Paper 4 | J McKie |
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Date of next meeting

Thursday 25 May 2017 on Kilwinning Campus