

**Meeting of the Human Resources and
Organisational Wellbeing Committee
to be held on Thursday 3 December 2015 at 4.00 pm
in the Board Room at Kilmarnock Campus**

AGENDA

A presentation to staff who have achieved qualifications over the past year will take place prior to the meeting in the Board Room 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 Tuesday 6 October 2015 Paper 1
4. Matters Arising

Part B – For Discussion and Consideration

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|-----|---------------------------------------|---------|------------|
| 5. | Human Resources Report | Paper 2 | D Davidson |
| 6. | Staff Learning and Development Report | Paper 3 | D Davidson |
| 7. | Equality and Inclusion Report | Paper 4 | J McKie |
| 8. | Health Safety and Wellbeing Report | Paper 5 | J McKie |
| 9. | National Bargaining | Verbal | J McKie |
| 10. | Risk Register - HR and OW Extract | Paper 6 | J McKie |

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

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| 11. | • Health Safety and Wellbeing Annual Report 2014-15 | Paper 7 | J McKie |
| | • Health Safety and Wellbeing policy | Paper 8 | J McKie |

Date of next meeting – Thursday 3 March 2016 in lecture theatre 4 at Kilwinning Campus.