

HR COMMITTEE MEETING

There will be a meeting of HR Committee on Thursday 24 August 2017 at 3.30 pm in the Board Room, Scottish Borders Campus, Netherdale, Galashiels.

AGENDA

		<u>Paper</u>
01/17	Chair's Opening Remarks	
02/17	Apologies for Absence	
03/17	Minutes of meeting held on 3 November 2016	A
04/17	Matters Arising	
05/17	Declaration of any Conflicts of Interest/Register of Interests update	
SECTION "A" – ITEMS FOR APPROVAL		
06/17	HR Policies <ul style="list-style-type: none"> - Employee Resourcing Policy and Procedure - Grievance Policy and Procedure 	B
07/17	HR and Staff Development Strategy	C
SECTION "B" – ITEMS FOR DISCUSSION		
08/17	Annual Report	D
SECTION "C" – ITEMS FOR INFORMATION		
09/17	Healthy Working Lives Survey Results	E
10/17	Employee Engagement Survey May 2017	F
11/17	Employment Legislation Update (standing item) (D Kerr)	
12/16	Agenda Items for Next Meeting	
13/16	Any Other Business	
14/16	Date of Next Meeting – for discussion	