

HR COMMITTEE MEETING

There will be a meeting of HR Committee on Thursday 3 November 2016 at 3.30 pm in the Board Room, Scottish Borders Campus, Netherdale, Galashiels.

AGENDA

		<u>Paper</u>
01/16	Chair's Opening Remarks	
02/16	Apologies for Absence	
03/16	Minutes of meeting held on 22 October 2015	A
04/16	Matters Arising	
05/16	Declaration of any Conflicts of Interest/Register of Interests update	
SECTION "A" – ITEMS FOR APPROVAL		
06/16	HR and OD Strategy (D Kerr)	B
SECTION "C" – ITEMS FOR INFORMATION		
07/16	HR Self-evaluation and Development Plan (D Kerr)	C
08/16	Employment Legislation Update (standing item) (D Kerr)	
09/16	Agenda Items for Next Meeting	
10/16	Any Other Business	
11/16	Date of Next Meeting – 22 June 2017	