

# Agenda

Staffing Committee Meeting - Wednesday, 14th June 2017 at 6:00pm

## **51.1 Welcome & apologies**

## **51.2 Conflict of Interest Declarations/Declarations of Any Other Business**

## **51.3 Minutes of the meeting held on 11 April 2017**

51.3.1 Matters Arising

## **51.4 Chair's Business**

## **51.5 HR Services Management Report - Mrs K Duffy, Director of HR & Learner Services**

Appendix 1 - Recruitment Update

Appendix 2 - Appointments & Leavers

Appendix 3 - Appraisals

Appendix 4 - Staff Development

Appendix 5 - Equal Opportunities Report 2017 including sub appendices;

Sub Appendix 1 Fair Employment Monitoring Return (01/01/17)

Sub Appendix 2 - Comparisons of Main Equality Data over a 5 Year Period

Appendix 6 - HR Services Operational Plan Update - tabled

## **51.6 Correspondence**

## **51.7 Any Other Business**

### **Date of Next Meeting**

18 September 2017