

# Agenda

Staffing Committee Meeting - Monday, 11th June 2018 at 5:00pm

## **55.1 Welcome & apologies**

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

## **55.3 Minutes of the Committee meeting held on 13 February 2018**

Matters Arising

## **55.4 Chair's Business**

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

Report 1 - Recruitment & Selection Update

Report 2 - Appointments & Leavers Report

Report 3 - Proposed Staff Development Events 2018 - Semester 1

Report 4 - Equal Opportunities Report 2018 & Fair Employment Monitoring Return

Report 5 - Safeguarding Report September 2017 - May 2018

Report 6 - Compliance Officer - Job Description

Report 7 - HR Operational Plan Monitoring Report - tabled

## **55.6 Schedule of Meetings 2018/19**

## **55.7 Correspondence**

## **55.8 Any Other Business**

## **55.9 Reserved Business**

### **Date of Next Meeting**

tbc