

# Agenda

**48.1 Apologies**

**48.2 Conflict of Interest Declarations/Declarations of Any Other Business**

**48.3 Minutes of the meeting held on 12 September 2016**

Matters Arising

**48.4 Chair's Business**

**48.5 HR Services Management Report, Mrs K Duffy,**

HR Services Management Report

Appendix 1 Recruitment & Selection Update

Appendix 2 Appointments & Leavers

Appendix 3 HR Services Annual Report 2015-16

Appendix 4 Staff Development Programme, Teaching Staff Nov 2016- January 2017

Appendix 4.1 Staff Development Programme, Support Staff Nov 2016 - Jan 2017

**48.6 Correspondence**

**48.7 AOB**

**48.8 Reserved Business**

Tabled

**Date of next meeting**

8 February 2017