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**NORTH WEST REGIONAL COLLEGE  
THE GOVERNING BODY  
STAFFING COMMITTEE**

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**NOTICE OF MEETING**

The forty fourth meeting of the Staffing Committee will be held on Wednesday 10 February 2016 in the Staff Development Room (formerly Board Room), Tower Building, Strand Road Campus commencing at 1700.

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44.1 Apologies

44.2 Conflict of Interest Declarations/Declarations of Any Other Business

44.3 Minutes of the meeting held on 20 October 2015– copy attached

44.3.1 Matters Arising

Minutes of Reserved Business of meeting held on 20 October 2015-tabled

44.3.2 Matters Arising

44.4 Chair's Business

44.4.1 Review of Committee's Terms of Reference –Paper SC 44.4.1

44.4.2 Proposed Paper for Delegation of Authority Policy – Paper SC 44.4.2

44.5 HR Services Management Report – Mrs K Duffy – Paper attached – SC44.5

Appendix 1 - Recruitment Update

Appendix 2 - Appointments & Leavers

Appendix 3a - Staff Development Programme Semester 2 – Teaching Staff

Appendix 3b – Staff Development Programme Semester 2 – Support Staff

Appendix 4 – Operational Plan Monitoring Report

Appendix 5 – HR Change Management Framework

44.6 Correspondence

44.7 AOB

Date of next meeting