

The fifth meeting of the Staffing Committee will be held on Tuesday 18 March 2008 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

**AGENDA**

- 5.1 Apologies
- 5.2 Minutes of meeting held on 7 January 2008 – already circulated
- 5.3 Matters arising
- 5.4 Chairman's Business
- 5.5 Appointments and resignations – paper SC5.5 attached
- 5.6 Staffing issues – paper SC5.6 attached
- 5.7 Legal cases update
- 5.8 Draft Policy on Flexible Working – paper SC5.8 attached
- 5.9 Absence report: quarter ending 31 December 2007
- 5.10 Potential redundancies
- 5.11 Any other business

Date of next meeting