

Agenda

49.1 Apologies

49.2 Conflict of Interest Declarations/Declarations of Any Other Business

49.3 Minutes of the meeting held on 14 November 2016

49.3.1 Matters arising

49.4 Chair's Business

49.5 HR Services Management Report - Mrs K Duffy, Director of HR & Learner Services

HR Services Management Report

Recruitment & Selection Update - Appendix 1

Appointment & Leavers Report - Appendix 2

Staffing Issues

Staff Development Programme - Semester 2 Teaching Staff - Appendix 3

Staff Development Programme - Semester 2, Support Staff - Appendix 4

Operational Plan Monitoring Report 2016 -17 - Appendix 5

49.6 Correspondence

49.7 Any Other Business

49.8 Reserved Business

Date of Next Meeting

12 April 2017 - Limavady Campus

