

# Agenda

Staffing Committee Meeting - Tuesday, 13th February 2018 at 5:00pm

## **54.1 Welcome & Apologies**

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

## **54.3 Minutes of the Committee meeting held on 8 November 2017**

54.31 Matters arising

## **54.4 Chair's Business**

Report 1 - Review of Committee's Terms of Reference - with proposed changes

Report 2 - Delegation of Authority Policy

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

Report 1 - Recruitment Update

Report 2 - Appointments & Leavers

Report 3 - Legal Cases -verbal update

Report 4 - HR Operational Plan 2017-18

Report 5 - Staff Development Programme, Semester 2, Teaching Staff

Report 5.1 - Staff Development Programme, Semester 2, Support Staff

Report 6 - IIP - verbal update

Report 7 - Safeguarding

## **54.6 Correspondence**

## **54.7 Any Other Business**

## **54.8 Reserved Business**

**Date of next meeting**

11 June 2018