

# Agenda

Staffing Committee - Monday, 11th February 2019 at 4:45pm

## 58.1 Welcome & apologies

## 58.2 Conflict of Interest Declarations/Declarations of Any Other Business

## 58.3 Draft Minute of the Committee meeting held on 29 October 2018

### 58.3.1 Matters Arising

## 58.4 Chair's Business

Appointment of Vice Chair

## 58.5 HR Services Management Report, Mrs K Duffy, Director of HR & Learner Services

Appendix 1 Recruitment Update - February 2019

Appendix 2 Appointments & Leavers Report - Feb 2019

Appendix 3 Staff Development Programme - Semester 2 Feb 2019- June 2019

Appendix 4 Student Services Safeguarding Report

Appendix 5 HR Services Annual Report 2017/18

Appendix 6 HR Services Operational Plan 2018/19

## 58.6 Correspondence

## 58.7 Any Other Business

## 58.8 Reserved Business

### Date of Next Meeting

8 April 2019