

ORGANISATIONAL DEVELOPMENT COMMITTEE

The seventh meeting of the Organisational Development Committee will be held on Wednesday 3 February 2016 at 4.30 pm in Langside Campus Boardroom.

A G E N D A

- | | | | |
|--------------|---------------------------|--|-------------|
| 16.01 | Welcome and Apologies | | S Heidinger |
| 16.02 | Declarations of Interests | | S Heidinger |

Minutes of Previous Meeting

- | | | | |
|--------------|--|---|-------------|
| 16.03 | Minutes of Previous Meeting – 1 October 2016 | P | S Heidinger |
| 16.04 | Notes of Support and Teaching JCNC Meetings | P | |
| 16.05 | Matters Arising | P | S Heidinger |

Items for Approval

- | | | | |
|--------------|---|---|-------------|
| 16.06 | Organisational Development Committee Remit | P | S Heidinger |
| 16.07 | Scottish Funding Council – Annual Staffing Return 2014/15 | P | L McGaw |

Items for Discussion

- | | | | |
|--------------|---|---|----------|
| 16.08 | Health and Safety Quarterly Report | P | L McGaw |
| 16.09 | Absence Statistics Quarterly Report | P | L McGaw |
| 16.10 | Learning and Development Report | P | L McGaw |
| 16.11 | Task Group Update | P | E Harris |
| 16.12 | National Bargaining | V | L McGaw |
| 16.13 | Voluntary Severance Scheme – Academic Session 2015/16 | P | L McGaw |

Items for Noting

- | | | | |
|--------------|----------------------------------|---|---------|
| 16.14 | Staffing Profile – January 21016 | P | L McGaw |
|--------------|----------------------------------|---|---------|

Continual Improvement

- | | | | |
|--------------|--|--|-------------|
| 16.15 | Equalities Impact Assessment on Decisions Made | | S Heidinger |
| 16.16 | Review of Papers | | S Heidinger |
| 16.17 | Any Other Business | | S Heidinger |

Date of Next Meeting: 4.30 pm on 11 May 2016