

ORGANISATIONAL DEVELOPMENT COMMITTEE

The eighth meeting of the Organisational Development Committee will be held on Wednesday 11 May 2016 at 4.30 pm in Langside Campus Boardroom.

A G E N D A

- | | | | |
|--------------|---------------------------|--|-------------|
| 16.18 | Welcome and Apologies | | S Heidinger |
| 16.19 | Declarations of Interests | | S Heidinger |

Minutes of Previous Meeting

- | | | | |
|--------------|---|---|-------------|
| 16.20 | Minutes of Previous Meeting – 3 February 2016 | P | S Heidinger |
| 16.21 | Notes of Support and Teaching JCNC Meetings | P | S Heidinger |
| 16.22 | Matters Arising | P | S Heidinger |

Items for Approval

- | | | | |
|--------------|---------------|---|---------|
| 16.23 | Equality Data | V | L McGaw |
|--------------|---------------|---|---------|

Items for Discussion

- | | | | |
|--------------|-------------------------------------|---|-----------|
| 16.24 | Task Group Update | P | E Harris |
| 16.25 | Absence Statistics Quarterly Report | P | L McGaw |
| 16.26 | Learning and Development Report | P | L McGaw |
| 16.27 | Recruitment and Turnover Report | P | L McGaw |
| 16.28 | Future Cleaning Services Provision | P | J Thomson |
| 16.29 | Board Policies | P | G Murray |

Items for Noting

- | | | | |
|--------------|------------------------------------|---|---------|
| 16.30 | Staffing Profile – March 2016 | P | L McGaw |
| 16.31 | Health and Safety Report – 2015/16 | P | L McGaw |

Continual Improvement

- | | | | |
|--------------|--|--|-------------|
| 16.32 | Equalities Impact Assessment on Decisions Made | | S Heidinger |
| 16.33 | Review of Papers | | S Heidinger |
| 16.34 | Any Other Business | | S Heidinger |

Date of Next Meeting: To be advised