

## **ORGANISATIONAL DEVELOPMENT COMMITTEE**

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The ninth meeting of the Organisational Development Committee will be held on Wednesday 21 September 2016 at 4.30 pm in Langside Campus Boardroom.

### **A G E N D A**

<b>16.35</b>	Welcome and Apologies		S Heindinger
<b>16.36</b>	Declarations of Interests		S Heindinger

#### **Minutes of Previous Meeting**

<b>16.37</b>	Minutes of Previous Meeting – 11 May 2016	P	S Heindinger
<b>16.38</b>	Matters Arising	P	S Heindinger
<b>16.39</b>	Notes of Support and Teaching JCNC Meetings	P	S Heindinger

#### **Items for Discussion/Decision**

<b>16.40</b>	Task Group Update	P	E Harris
<b>16.41</b>	Learning and Development Report	P	L McGaw
<b>16.42</b>	HR Procedures Update	P	G Crankshaw
<b>16.43</b>	Attendance Management Report 2015/16	P	L McGaw
<b>16.44</b>	Senior Management Restructure	P	L McGaw
<b>16.45</b>	Recruitment and Retention Staffing Profile	P	N Patton
<b>16.46</b>	Health and Safety Report	P	G Crankshaw
<b>16.47</b>	National Bargaining/Industrial action	V	L McGaw
<b>16.48</b>	Board Policies	P	S Heindinger
<b>16.49</b>	Audit Scotland Report	P	S Heindinger
<b>16.50</b>	Glasgow Clyde Education Foundation	V	S Heindinger

#### **Items for Information/Noting\***

<b>16.51</b>	Organisational Development Structure	P	L McGaw
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#### **Continual Improvement**

<b>16.52</b>	Equalities Impact Assessment on Decisions Made		S Heindinger
<b>16.53</b>	Review of Papers		S Heindinger
<b>16.54</b>	Any Other Business		S Heindinger

**Date of Next Meeting:** 2 November 2016 at  
4.30pm, the Boardroom, Langside Campus

**\*These items will not be discussed unless there is a request to do so.**

<p><u>Legend</u> P: Paper V: Verbal</p>
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