

HR Committee Meeting

Tue 03 June 2025, 16:15 - 18:00

MS Teams

Chair: Chris Alliston

Agenda

16:15 - 16:15 0 min	1. Quorum, welcome and apologies <i>Introductions</i> Christopher Alliston QUORUM: HR Committee: The Committee comprises 3 'Independent' Members, the Chair of the Board, and the Principal/Chief Executive. Each Member has one vote. The minimum quorum is 3, subject that no less than half of voting members attending must comprise 'independent' members (which may include the Chair of the Board who may be counted for the purposes of establishing a quorum - Scottish Colleges Code of Good Governance 2024)
16:15 - 16:15 0 min	2. Declarations of interest and connection <i>Declarations</i> Christopher Alliston Members must declare an interest, either financial or non-financial in any item on the Agenda and should do so at the start of the meeting or as early as possible during the meeting. Members must not remain, nor participate in any way in a part of the meeting in which they have declared an interest. Members must declare a connection which does not amount to an interest in any item on the Agenda where in the interests of transparency they consider that it is appropriate do so.
16:15 - 16:15 0 min	3. Minutes from HR Committee meeting dated 12.03.2025 <i>Approval</i> Christopher Alliston
16:15 - 16:15 0 min	4. Health and Safety <i>Information</i> Jim Hutton / Tracy Kerr Staff related Health & Safety quarterly report
16:15 - 16:15 0 min	5. Policy tracker <i>Information</i> Sophie Dunnett Update with specific reference to red ragged HR policies
16:15 - 16:15 0 min	6. Interim Director of People & Culture Quarterly Report <i>Information</i> Vicky Ferguson
16:15 - 16:15 0 min	7. People and culture strategy <i>Information</i> Vicky Ferguson

16:15 - 16:15 8. Terms of Reference review

0 min

Discussion

Christopher Alliston

Review of the current terms of reference

16:15 - 16:15 9. A.O.B.

0 min

Discussion

Christopher Alliston

DRAFT