

ORGANISATIONAL DEVELOPMENT COMMITTEE

The next meeting of the Organisational Development Committee will be held on Tuesday 16 May 2017 at 5pm in The Boardroom, Langside Campus.

A G E N D A

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|--------------|---------------------------|--|-------------|
| 17.18 | Welcome and Apologies | | S Heidinger |
| 17.19 | Declarations of Interests | | S Heidinger |

Minutes of Previous Meeting

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| 17.20 | Minutes of Previous Meeting – 25 January 2017 | P | S Heidinger |
| 17.21 | Matters Arising | P | S Heidinger |
| 17.22 | Notes of Support and Teaching JCNC Meetings | P | S Heidinger |

Presentation - Update on Professional Development by Eric Brownlie, Acting Vice Principal, Curriculum and External Relations

Items for Discussion/Decision

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|--------------|--|---|----------|
| 17.23 | Assistant Principal, HR Report | P | L McGaw |
| 17.24 | Key Performance Indicators – 2017/18 | P | L McGaw |
| 17.25 | Attendance Management Report – Quarter 2 | P | N Patton |

Items for Information/Noting*

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| 17.26 | Learning and Development Update | P | G Crankshaw |
| 17.27 | Health and Safety Report | P | G Crankshaw |
| 17.28 | Equal Pay Report and Statement | P | N Patton |

Continual Improvement

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|--------------|---|--|-------------|
| 17.29 | Equalities Impact Assessment on Decisions Made | | S Heidinger |
| 17.30 | Review of Papers (Including disclosable status) | | S Heidinger |
| 17.31 | Any Other Business | | S Heidinger |

Date of Next Meeting: TBC

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