

# AGENDA

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**Meeting:** People and Culture Committee

**Date:** Monday 31 October 2022 at 3.30pm

**Location:** Microsoft Teams

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	GD	N/A
2	Minutes of the Previous Meeting: 31 May 2022	Approve	GD	2-4
3	Matters Arising / Actions Outstanding	Note	GD	5-5
<b>Health, Safety and Welfare: Compliance</b>				
4	Health and Safety Update: Accident and Ill Health Update	Note	AL	6-9
	4.1 Action Notes of Health and Wellbeing Committee	Note	HH	10-13
<b>Organisational Development and Human Resources: Transformational</b>				
5	Workforce Planning Update	Note	ZFH	14-18
6	2022-23 Priorities	Note	ZFH	19-22
<b>Organisational Development and Human Resources: Compliance</b>				
7	Revision of Key Performance Indicators: OD and HR <i>Karen Stenhouse and Mark Goodall will join for this item</i>	Discuss	ZFH	23-30
8	Update on National Bargaining ( <i>Verbal Update</i> )	Note	ZFH	N/A
<b>Culture and Staff Engagement</b>				
9	Headlines from the latest Staff Opinion Survey ( <i>Verbal Update</i> )	Note	HH	N/A
<b>Updates from Committees</b>				
10	Update from Committees: <ul style="list-style-type: none"> <li>JCC - 24 June 2022</li> <li>JCC – 28 October 2022 (<i>Minutes to be circulated once available</i>)</li> </ul>	Note	ZFH	N/A
<b>Other Matters: Compliance</b>				
11	Review of Meeting	Discuss	All	N/A
12	Date of Next Meeting Monday 20 February 2023 at 3.30pm	Note	GD	N/A