

## AGENDA

---

A meeting of the Health and Safety and Human Resources Committee will be held on Tuesday 5 June 2018 at 4.00pm within the Boardroom, Halbeath Campus, Dunfermline.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	VI	N/A
2	Minutes of the Previous Meeting	Approve	VI	2-4
3	Matters Arising / Actions Outstanding	Note	VI	5-5
4	Health and Safety Update	Note	AL	6-17
5	Policies and Procedures			
	5.1 Data Protection	Approve	MP	18-34
	5.2 CCTV	Approve	MP	35-44
6	Update on KPIs	Note	ZFH	45-46
7	Workforce Planning Strategy	Approve	ZFH	47-56
8	CLPL Priorities for Year Ahead	Note	ZFH	57-59
9	Strategic Themes: Review of 2017-18 and Plan for 2018-19	Note	ZFH	60-62
10	Update on National Bargaining ( <i>Verbal Update</i> )	Note	ZFH	N/A
11	Minutes from Committees:			
	11.1 JCC NLSS: 4 April 2018	Note	ZFH	63-65
	11.2 JCC Academic Staff: 27 April 2018	Note	ZFH	66-69
	11.3 JNC Academic Staff: 27 April 2018	Note	ZFH	70-76
12	Review of Remit and Self-Evaluation	Discuss	VI	77-80
13	Date of Next Meeting Tuesday 30 October 2018 at 3.30pm Boardroom, Halbeath Campus	Note	VI	N/A