

AGENDA

A meeting of the Health and Safety and Human Resources Committee will be held on Tuesday 28 November 2017 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	2-6
3	Matters Arising / Actions Outstanding	Note	VI	7-7
4	Policies and Procedures			
	4.1 Health and Safety Asbestos	Approve	CS	8-20
5	Statistical Information			
	5.1 Student Equal Opportunities Data	Note	CS	21-39
	5.2 Equality and Diversity Recruitment Statistics Report	Note	CS	40-63
	5.3 Equality and Diversity Staff Report: 2016-17	Note	CS	64-88
	5.4 HR Metrics Report	Note	CS	89-102
	5.5 Accident and Ill Health Statistics	Note	CS	103-114
	5.6 IOSH Managing Safely Update	Note	CS	115-116
	5.7 IOSH Working Safely Update	Note	CS	117-119
	5.8 Summary of Continual Professional Development	Note	CS	120-124
	5.9 Employee Assistance Programme Report	Note	CS	125-146
	5.10 Voluntary Severance, Redundancy and Settlement Agreements	Note	CS	147-156
6	SFC Staffing Return	Note	CS	157-158
7	Update on National Bargaining (<i>Verbal Update</i>)	Note	CS	N/A
8	Update from Committees:			
	8.1 Equality and Diversity Strategy Group (by exception)	Note	CS	N/A
	8.2 Health, Safety and Wellbeing Action Group (by exception)	Note	CS	N/A
	8.3 Joint Negotiation Committees, Joint Consultative Committee and Joint Consultation Committee - NLSSC	Note	CS	N/A
	8.4 Corporate Parenting Action Group	Note	CS	N/A
9	Annual Report to the Board of Governors	Approve	VI	159-161
10	Date of Next Meeting Tuesday 6 March 2018 at 4.00pm Room ES02, Stenton Campus	Note	VI	N/A