



Human Resources Committee
Thursday, 22nd October 2015 at 11.00am – 1pm
Board Room, House 1, College Campus

AGENDA

Section A

- A1 Minutes**
Meeting of 25th May 2015 encl.
- A2 Matters arising from the Minutes**
- A3 Director of Human Resources Report**
- HR Strategy
 - HR Service Centre
 - Pensions Project
 - Heads of School Programme
 - Feedback and Recognition Programme
 - Leadership and People Development Programme
 - Ussher II Scheme
- A4 Policies**
- A4.1 Public Interest Disclosure (Whistleblowing) Policy, *presented by Victoria Butler* encl.
- A4.2 Employee Alcohol and Substance Misuse Policy encl.
- A4.3 Updated Adoptive Leave Policy, *presented by Paula Kennedy-Hogan* encl.
- A4.4 Updated Outside Earnings Policy, *presented by Paula Kennedy-Hogan* encl.
- A5 Management of Probations, *presented by Louise Power*** encl.

Section B

- B1 HRC Sub-Committee activity summary** encl.
- B2 Any Other Business**