



Human Resources Committee

Thursday, 21st April 2016 at 11.00am – 1pm

Board Room, House 1, College Campus

AGENDA

Section A

- A1 Minutes**
Meeting of 11th February 2016 encl.
- A2 Matters arising from the Minutes**
- A3 Tenure Track**, presented by Vice-Provost/Chief Academic Officer
- A4 Director of Human Resources Report**
- A5 Policies**
 - A5.1 **Employee Alcohol and Substance Misuse Policy**, presented by Sandra Kavanagh encl.
 - A5.2 **Dignity and Respect Policy**, presented by Ken O'Doherty encl.
 - A5.3 **Probation Review Policy for Professional, Research, Administrative, Library, Technical and Support Staff**, presented by Kate Malone encl.
 - A5.4 **Carer's Leave**, presented by Aveen Batt encl.
 - A5.5 **Force Majeure Leave**, presented by Aveen Batt encl.
 - A5.6 **Parental Leave**, presented by Aveen Batt encl.

Section B

- B1 Discussion Item - Trade Union Representation on HR Committee**, following a formal request from the Trade Unions
- B2 Equality Committee Minutes**, presented by Sinead Mac Bride encl.
- B2 Any Other Business**