



**Human Resources Committee**

**Thursday, 13<sup>th</sup> October 2016 at 10.00am – 12.00pm**

**Board Room, House 1, College Campus**

**AGENDA**

**Section A**

- A1 Minutes**  
Meeting of 26<sup>th</sup> May 2016 encl.
- A2 Matters arising from the Minutes**
- A3 Director of Human Resources Report**
- A4 Policies**
  - A4.1 Diversity & Inclusion Strategy, presented by Tony Mc Mahon encl.
  - A4.2 Policy and Guidelines for supporting staff who are breastfeeding, presented by Tony Mc Mahon encl.

**Section B**

- B1 Items for discussion**
  - B1.1 Delegated Sanction Agreement, presented by Gwen Turner encl.
  - B1.2 HR Policy Review update, presented by Aveen Batt encl.
  - B1.3 Code of practice applying to the Employment of people with Disabilities, presented by Sinead Mac Bride encl.
- B2 Equality Committee Minutes**, presented by Sinead Mac Bride encl.
- B3 Any Other Business**