



Human Resources Committee
Thursday, 23rd April, 2015 at 10.30am-12.30pm
Room 2026, Arts Building, College Campus

AGENDA

Apologies: Professor Linda Hogan (Vice Provost/Chief Academic Officer)

Section A

- A1 Minutes**
Meeting of 5th February 2015 encl.
- A2 Matters arising from the Minutes**
- A3 Interim Director of Human Resources' Report**
- A3.1 HR Strategy
 - A3.2 PMDS – Update following Sub Group Meeting encl.
 - A3.3 HR Customer Service Project encl.
 - A3.4 University Mentoring Programme encl.
 - A3.5 Dashboard – Detailed Staffing Profile of the University encl.
- A4 Policies**
- A4.1 Revised Maternity Leave Policy encl.
 - A4.2 Payment of Professional Subscription Policy for Administrative Staff encl.
 - A4.3 Employee Alcohol and Substance Misuse Policy, *presented by Victoria Butler* encl.

Section B

- B1 Equality Committee Minutes, presented by Sinead Mac Bride** encl.
- B2 HRC Sub-Committee activity summary** encl.
- B3 HR Committee Meeting Dates 2015/2016**
- | Date | Time | Venue |
|-----------------------------|-------------|---------------------|
| Thursday 22nd October 2015 | 11am – 1pm | Board Room, House 1 |
| Thursday 11th February 2016 | 11am – 1pm | Board Room, House 1 |
| Thursday 21st April 2016 | 11am – 1pm | Board Room, House 1 |
- B4 Any Other Business**