

## HR Committee Meeting

To be held on Tuesday 20 April 2010 at 1400, Argyll Court

### Agenda

	Status	Paper No
1. Declaration of Interest	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Minutes of meeting and any matters arising		
• 9 December 2009	A	HRC/200410/1
• Rolling Action Points	I	HRC/200410/2
4. Scotland's Colleges		
• HR Modernisation/Harmonisation ( <b>Non-disclosure</b> )	I	HRC/200410/3
• Pay Award 2010-11 ( <b>Non-disclosure</b> )	I	Verbal
5. JNCC/SCSA		
• Statement of Intent and Constitution	I	HRC/200410/4
• Minutes of 17 December 2009	I	HRC/200410/5
• Minutes of 28 January 2010	I	HRC/200410/6
• Minutes of 18 March 2010	I	HRC/200410/7
6. HRM Report		
• 1 November 2009 to 31 March 2010	I	HRC/200410/8
7. Schedule of 2010-2011 Meetings	D	HRC/220410/9
8. Continuous Improvement		
• Review of Meeting and Supporting Papers	D	Verbal
9. AOCB		Verbal
10. Date of next meeting		
• Wednesday 14 July 2010 at 1030	I	

A = for action; I = for information, D = for discussion