

HR Committee Meeting

To be held on Wednesday 14 July 2010 at 1030, 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		
• Tuesday 20 April 2010	A	HRC/140710/1
• Rolling Action Points	I	HRC/140710/2
4. Scotland's Colleges		
• HR Modernisation/Harmonisation (Non-disclosure)	I	Verbal
• Pay Award 2010-11 (Non-disclosure)	I	HRC/140710/3
• Culture Audit	I	Verbal
5. SCSA		
• Minutes of 30 April 2010	I	HRC/140710/4
• Minutes of 27 May 2010	I	HRC/140710/5
• Minutes of 23 June 2010	I	HRC/140710/6
6. Continuous Improvement		
• Review of Meeting and Supporting Papers	D	Verbal
7. AOCB		Verbal
8. Date of next meeting		
• Tuesday 19 October 2010 at 1400	I	
• Frequency of Meetings		

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