

**James Watt College Board of Management
Human Resources Development Committee**

Meeting – 15th May 2008

4pm Finnart Campus

Agenda

<u>Item</u>	<u>Papers</u>	<u>Lead Responsibility</u>
1	Apologies	
2	Declarations of Interest	
3	Previous Minutes & Matters Arising	Minutes of HRDC of 11 March 2008
<u>Items for approval</u>		
4	Stakeholder Management Strategy	Strategy
5	Key Performance Indicators for HRD	KPI Paper
<u>Items for information/discussion</u>		
6	Internal Communications Strategy Update	Verbal update
7	Job Evaluation System	Verbal update
8	Health & Safety & Occupational Health	Update Report
9	Governance	Paper
10	HRDC Forward Agenda	Paper
11	Employee relations and employment issues	Verbal update
12	Appointments	Paper
13	Review of Meeting	