

Human Resources and Remuneration Committee

Wed 18 May 2022, 16:30 - 18:30

Agenda

16:30 - 16:30 **1. Welcome, Apologies, and Announcements**

0 min

Information

Simon Collins

16:30 - 16:30 **2. Declarations of Interest**

0 min

Decision



Simon Collins

16:30 - 16:30 **3. Minutes of the Previous Meeting**

0 min

Decision

Simon Collins

-  Confidential Minutes of Human Resources and Remuneration Committee Meeting (March 2022).pdf (2 pages)
 -  Non-Confidential Minutes of Human Resources and Remuneration Committee Meeting (March 2022).pdf (6 pages)
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16:30 - 16:30 **4. Matters Arising**

0 min

Information

Simon Collins

16:30 - 16:30 **5. Terms of Reference**

0 min

Information

Simon Collins

-  BOM-HRR-2021-7 Human Resources and Remuneration Committee Cover Paper.pdf (2 pages)
 -  BOM-HRR-2021-7.1 Terms of Reference for Human Resources and Remuneration Committee May 2022.pdf (3 pages)
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16:30 - 16:30 **6. Committee Training and Development**

0 min

Discussion

Matt Sierocinski King


16:30 - 16:30 **7. Organisational Policies**

0 min

7.1. Health, Safety and Wellbeing Policies

Decision

Judith Fenton

-  BOM-HRR-2021-09 Health Safety and Wellbeing Policies.pdf (11 pages)
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16:30 - 16:30 **8. Voluntary Severance Scheme - Confidential**

0 min

Information

Jane Lewis

16:30 - 16:30 **9. Updates**

0 min

9.1. Restructure - Restricted

Decision *Jane Lewis*

paper and presentation

 BOM-HRR-2021-12 UHI Shetland restructuring update.pdf (5 pages)

9.2. NPRA - Lecturing Staff

Decision *Judith Fenton*

 BOM-HRR-2021-10 NRPA - Update - Lecturing Staff.pdf (15 pages)

9.3. NRPA - Support Staff

Decision *Judith Fenton*

 BOM-HRR-2021-11 NRPA - Update - Support Staff.pdf (4 pages)

16:30 - 16:30 **10. Any Other Business**

0 min

Information *Simon Collins*

16:30 - 16:30 **11. Date of Next Meeting**

0 min

Information *Matt Sierocinski King*

18th May