

## HR & R Sub-committee MEETING AGENDA

Time: 4.30 – 6.30pm  
Thursday 24<sup>th</sup> June 2021

Venue: TEAMs meeting

1.	<b>Welcome, Apologies and Introductions</b>	
2.	<b>Declarations of interest</b>	
3.	<b>Minute of meeting 12<sup>th</sup> May 2021</b>	Meeting minute
4.	<b>Matters arising</b>	
3.	<b>To review Terms of Reference for the committee</b>	TBHRR2021-1
4.	<b>To update on Merger Working Group activities relating to HR</b>	Verbal
5.	<b>To review Professional Review and Development Policy</b>	TBHRR2021-6
6.	<b>To consider staff transfer from Shetland College and Train Shetland</b>	TBHRR2021-7
7.	<b>To approve Information handling policy</b>	TBHRR2021-8
8.	<b>To note next meeting 14<sup>th</sup> July 2021</b>	