

Extra-ordinary Human Resources and Remuneration Committee

Thu 27 October 2022, 16:30 - 17:15

Teams

Agenda


16:30 - 16:33
3 min
1. Welcome, Apologies, and Announcements
Information *Simon Collins*

16:33 - 16:35
2 min
2. Declarations of Interest
Decision *Simon Collins*

16:35 - 16:50
15 min
3. Organisational Policies

3.1. SUHI Disciplinary Policy and Procedure

Decision *Judith Fenton*

 BOM-HRR-2022-10 SUHI Disciplinary Policy and Procedure September 2022 FINAL.pdf (13 pages)

3.2. SUHI Redundancy Avoidance and Procedure

Decision *Judith Fenton*

 BOM-HRR-2022-11 SUHI Redundancy Avoidance Policy and Procedure September 2022 FINAL.pdf (10 pages)

3.3. Living Wage

Decision *Judith Fenton*

 BOM-HRR-2022-12 SUHI Real living Wage Implementation October 2022.pdf (4 pages)

16:50 - 16:55
5 min
4. Any Other Business
Information *Simon Collins*

16:55 - 17:00
5 min
5. Date of Next Meeting
Information *Matt Sierocinski King*
23rd November 2022