

---

**NORTH WEST REGIONAL COLLEGE  
THE GOVERNING BODY  
STAFFING COMMITTEE**

---

**NOTICE OF MEETING**

The forty sixth meeting of the Staffing Committee will be held on Wednesday 15 June 2016 in the Boardroom, Limavady Campus, commencing at 1745.

---

- 46.1 Apologies
  - 46.2 Conflict of Interest Declarations/Declarations of Any Other Business
  - 46.3 Minutes of the meeting held on 20 April 2016– copy attached
    - 46.3.1 Matters Arising
  - 46.4 Chair’s Business
  - 46.5 HR Services Management Report – Mrs K Duffy – Paper attached – SC46.5
    - Appendix 1 - Recruitment Update
    - Appendix 2 - Appointments & Leavers
    - Appendix 3 – Staffing Issues
    - Appendix 4 – Equal Opportunities Report at 1 January 2016
      - Sub Appendix 1 Fair Employment Monitoring Return at 1 January 2016
    - Appendix 5 – HR Services Operational Plan Update June 2016
  - 46.6 Change Manager Update
    - IIP Report
  - 46.7 Revision of Articles of Government
    - Paper SC46.7, Report 1 Draft Articles of Government
    - Report 2 Summary of Changes to Articles
  - 46.8 Correspondence
  - 46.9 AOB
  - 46.10 Reserved Business
- Date of next meeting