

## **AGENDA**

A meeting of the Health and Safety and Human Resources Committee will be held on Tuesday 23 February 2021 at 3.30pm. Please join via Microsoft Teams.

<b>No</b> 1	<b>Item</b> Welcome, Apologies and Declarations of Interests	<b>Action</b> Note	<b>Lead</b> TM	<b>Pages</b> N/A
2	Working Relationships: Trade Unions and Management	Discuss	TM	2-2
3	Minutes of the Previous Meeting: 27 October 2020	Approve	TM	3-5
4	Matters Arising / Actions Outstanding	Note	TM	6-6
5	Health and Safety Update	Note	AL	7-9
6	Succession Planning	Note	ZFH	10-12
7	Equality Mainstreaming Progress Report	Approve	ZFH	13-44
8	Equal Pay and Gender Pay Gap Report 2020	Note	ZFH	45-56
9	Age Profile Update	Note	ZFH	57-63
10	Delivering the Human Resource Strategy and Workforce Plan 2018 – 2023	Note	ZFH	64-73
11	Update on National Bargaining (Verbal Update)	Note	ZFH	N/A
12	Minutes from Committees:  • JCC – 6 November 2020  • JCC – 12 November 2020  • JCC – 27 November 2020  • JCC – 11 December 2020  • JCC – 15 January 2021	Note	ZFH	N/A
13	Date of Next Meeting Tuesday 1 June 2021 at 3.30pm	Note	TM	N/A