

**HR Committee  
Work programme 2021/22**

<b>Forthcoming meetings</b>	<b>Agenda items (subject to confirmation)</b>
22 <sup>nd</sup> July (AGM)	<ul style="list-style-type: none"> <li>• Work Programme</li> <li>• Workforce Strategy - overview</li> <li>• Selection Committee – Size &amp; Composition</li> <li>• Return to the Workplace</li> <li>• COVID Recovery and Update</li> <li>• Gender/Race/Disability/LGB Pay Gap</li> </ul>
23 <sup>rd</sup> September	<ul style="list-style-type: none"> <li>• Sickness – thematic review</li> <li>• Workforce Spend</li> <li>• COVID Recovery and Update</li> <li>• Proposals for Employee Travel Policy</li> <li>• Information report on HR policy consultations, national pay negotiations and Coroners Pay settlement.</li> </ul>
16 <sup>th</sup> December	<ul style="list-style-type: none"> <li>• Staff Pulse Survey Findings</li> <li>• Apprentice Annual Report</li> <li>• Health Safety &amp; Wellbeing Annual Report</li> <li>• Staff Led Groups Annual Report</li> <li>• COVID Recovery and Update</li> </ul>
17 <sup>th</sup> February	<ul style="list-style-type: none"> <li>• Pay Policy Statement</li> <li>• Update on Workforce Strategy</li> <li>• Pay Settlements for Chief Executives and Chief Officers.</li> <li>• Common Activities Programme</li> <li>• Workforce Diversity Report</li> </ul>
28 <sup>th</sup> April	<ul style="list-style-type: none"> <li>• Avon Pension Fund annual report</li> <li>• Learning and Talent Development</li> <li>• Recruitment - thematic review</li> </ul>

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