

**STAFF GOVERNANCE COMMITTEE**
**ACTUAL**
**SCHEDULED**

<b>STRATEGIC REPORTS &amp; DECISION POINTS</b>	<b>LEAD</b>	<b>12/05/2022</b>	<b>28/07/2022</b>	<b>17/11/2022</b>	<b>26/01/2023</b>
Workforce People Action Plan Update	Jacqui Hepburn				
Estates Strategy Update	John Gebbie				
2020/21 Committee Annual Report	Chantal Robinson				
Remuneration Committee Report	Chantal Robinson				
Communications Delivery Plan & Annual Report	Suzy Aspley				
Area Health & Safety Annual Report	Jacqui Hepburn				
Wellbeing Strategy Draft Update	Jacqui Hepburn				
Whistleblowing Standards Update	Jacqui Hepburn				

<b>QUALITY AND PERFORMANCE STANDING ITEMS</b>	<b>LEAD</b>	<b>12/05/2022</b>	<b>28/07/2022</b>	<b>17/11/2022</b>	<b>26/01/2023</b>
Staff Governance Committee Risk Register	Kevin McMahon				
Workforce Performance Report	Jacqui Hepburn				
APF Report	Kenny Woods				
Area Health & Safety Report (if avail)	Marnie Westwood				
Appraisal/Objective Setting/PDP	Jacqui Hepburn				
Staff Engagement Report (Comms)	Jacqui Hepburn				
Equality Mainstream Report	Davie Morrison				
SGC Terms of Reference (annual)	Chantal Robinson				
Staff Governance Committee Workplan	Chantal Robinson				
Staff Governance Monitoring Return Response	Marnie Westwood				
Attendance Management Update	Pauline Docherty				
Integrated Governance (key points arising)	Jacqui Hepburn				
Whistleblowing Update	Jacqui Hepburn				
Health & Wellbeing Actio Plan	Pauline Docherty				
Staff Data -Challenges and Opportunities	Helen Meldrum				
Organisational Development Update	Helen Meldrum				
Everyone Matters Pulse Survey	Helen Meldrum				
Statutory/Mandatory Training	Helen Meldrum				
Committee Highlightes to the Board	Chantal Robinson				