

Agenda

Human Resources and Remuneration Committee

Tuesday 1 September 2009, 11.30am
at Axis House, Birmingham

The Forum
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Standing Items

1. **Minutes of Meeting 26th May 2009**
2. **Matters arising**
3. **HR Director's Progress Report**

To include updates on:

- Olympic Planning
- HR Transformation
- Learning and Development Transformation
 - L&D restructure
 - Recruit Training Project
- Update on PwC Recommendations to the Audit Committee

4. **Health and Safety Update**

Verbal update from Mr Adams

Reports

5. **Engaging Police Staff - for decision**

Report from the HR Director

6. **Police Staff Pay - for decision**

Report from the HR Director

7. **Wellbeing Strategy - for information**

Report from the Health and Safety Manager

8.

- a. **Single Equality Scheme Annual Report - for information**

Report from the Head of Planning and Performance

b. Equality and Diversity Report

Report from the Head Planning and Performance

9. Diversity - for information

- o Update on Area DAGs
- o Update on Achieving Policing Plan Targets

Report from the Head of Planning and Performance

10. Uniform Update - for information

Verbal Update from the HR Director

11. Management Information Report - for information

Report from the Head of Planning and Performance

12. Pensions Update - for information

Verbal Report from the Deputy Chief Executive

13. AOB

14. Date of next meeting

24 November 2009, 11.30am (Member Pre-Meet 11.00am)