

## Agenda

### Human Resources and Remuneration Committee

Tuesday 24 November 2009, 11.30am

At Mezzanine 1& 2 Room, Holiday Inn, Camden Lock,

The Forum  
5th Floor North  
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### Standing Items

1. **Minutes of Meeting 1<sup>st</sup> September 2009**
2. **Matters arising**
3. **HR Director's Progress Report**

To include update on:

- Staff Survey
- HR Transformation
- Learning and Development Transformation
  - Recruit Training Project

4. **Health and Safety Update**

Verbal update from Mr Adams

### Reports

5. **1<sup>st</sup> September Papers Not Covered - for information**

To include update on:

- Wellbeing Strategy
- Single Equality Scheme Annual Report
- Equality and Diversity Report
- Diversity

6. **Learning and Development Transformation**

Presentation from the Head of Learning and Development

7. **Proposal of Policing Plan Target Approach**

Report from the HR Director

8. **Strategy and Action Plan for Workplace Planning**

Report from the Head of HR

British Transport Police Authority

**Human Resources and Remuneration Committee**

**9. Uniform Update - for information**

Verbal Update from the HR Director

**10. Pensions Update - for information**

Verbal Report from the Deputy Chief Executive

**11. Management Information Report - for information**

Report from the Head of Planning and Performance

**12. AOB**

**13. Date of next meeting**

23 February 2009, 11.30am (Member Pre-Meet 11.00am)