

Human Resources Committee Schedule of Business 2022

Updates on the following will be provided as part of the Director HR's report as they arise:

- *Joint Consultative Committee (JCC)*
- *Employee Relation Issues*
- *Organisational Development and Learning*
- *Staff Study Assistance*
- *Academic Promotions*
- *Staff Equity and Diversity*

The following matters will be dealt with as they arise:

- *Performance Review and performance-based pay recommendations: Provost*Performance Review and performance-based outcomes: University Executive**
- *Committee membership changes*
- *New and Amendments to Policies*

** following finalisation of key performance indicators and performance indicators results*

Meeting 01/22	<ul style="list-style-type: none"> • Director of Human Resources Report • Annual Salary Increase: senior staff in banded salary structure • Confidentiality Provisions • Enterprise Bargaining update
Meeting 02/22	<ul style="list-style-type: none"> • Director of Human Resources Report • Report on the Culture and Engagement of the University Staff • Succession Planning Report for Senior Staff • Review of Salary Bands • Enterprise Bargaining update
Meeting 03/22	<ul style="list-style-type: none"> • Director of Human Resources Report • Report on Academic Promotions Program • Enterprise Bargaining update
Meeting 04/22	<ul style="list-style-type: none"> • Director of Human Resources Report • Annual Report on Equity and Diversity • KPI/PI Performance targets for the next year • Schedule of Business for the next year • Annual Review of Charter • Meeting Dates for the next year • Enterprise Bargaining update