



To: Councillor Allan, Convener; Councillor Houghton, Vice Convener; and Councillors Cameron, Copland, Delaney, Graham, Hutchison, Macdonald and Reynolds.

Trade Union Advisers: Ron Constable and Carole Thorpe (EIS); Brenda Murdoch and David Willis (GMB); Thomas Whyte and 1 vacancy (SSTA); George Ferguson and Kenny Luke (UNISON); Joe Craig and Mishelle Gray (UNITE); and Rob Stephen and 1 vacancy (VOICE).

Town House,
ABERDEEN, 24 January 2020

STAFF GOVERNANCE COMMITTEE

The Members of the **STAFF GOVERNANCE COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **MONDAY, 3 FEBRUARY 2020 at 2.00pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

1.1 There are no items at this time

DETERMINATION OF EXEMPT BUSINESS

2.1 There are no items of exempt business

DECLARATIONS OF INTEREST

3.1 Members are requested to declare any interests (Pages 3 - 4)

DEPUTATIONS

4.1 None at this time

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 10 December 2019 (Pages 5 - 8)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 9 - 12)

NOTICES OF MOTION

- 7.1 There are no Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1 None at this time

COUNCIL POLICIES AFFECTING STAFF

- 9.1 Asbestos Policy - GOV/20/016 (Pages 13 - 26)

HEALTH, SAFETY & WELLBEING OF STAFF

- 10.1 Cluster Risk Register - People & Organisation - RES/20/030 (Pages 27 - 40)
- 10.2 Employee Mental Health Action Plan - Annual Progress Update - RES/20/031 (Pages 41 - 64)

Website Address: www.aberdeency.gov.uk

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel 01224 522503 or email sdunsmuir@aberdeency.gov.uk