

**GOVERNANCE
COMMITTEE DECISION SHEET**

STAFF GOVERNANCE COMMITTEE - MONDAY, 21 FEBRUARY 2022

	Item Title	Committee Decision	Cluster required to take action	Officer to Action
3.1	<u>Members are requested to declare any interests</u>	There were no declarations of interest.	N/A	N/A
5.1	<u>Minute of Previous Meeting of 23 November 2021</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	N/A	N/A
6.1	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to note that a service update had been circulated in relation to item 7 (Workforce Plan update) and that the full report on the Workforce Strategy would be presented to Committee in June; (ii) to note that the Chief Officer – People and Organisational Development would confirm when the report back on Naloxone was expected to be presented to Committee and the planner would be updated accordingly; and (iii) to otherwise note the planner.	People and Organisational Development	I Newcombe S Dunsmuir – for planner
9.1	<u>Corporate Health and Safety - October to December 2021 - COM/22/032</u>	<u>The Committee resolved:-</u> to note the report.	Governance	C Leaver
9.2	<u>Employee Assistance Service Annual Progress Update / Occupational Health and Absence Annual Update January -</u>	<u>The Committee resolved:-</u> to note the report.	People and Organisational Development	K Foley

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	<u>December 2021 - RES/22/029</u>			
9.3	<u>Employee Mental Health Action Plan Review and Annual Progress Update - RES/22/030</u>	The Committee resolved:- to approve the new Mental Health Action Plan and the continuing work outlined to address and continue to improve and support employee mental health and wellbeing.	People and Organisational Development	K Foley

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, email sdunsmuir@aberdeencity.gov.uk