

To: Councillor Copland, <u>Convener</u>; Councillor Al-Samarai, <u>Vice-Convener</u>; Councillor David Cameron, the Lord Provost; Councillor Steve Delaney, the Depute Provost; and Councillors Boulton, Fairfull, Graham, Macdonald, MacGregor, MacKenzie, McLeod, Mennie and Thomson.

Town House, ABERDEEN, 17 June 2022

STAFF GOVERNANCE COMMITTEE

The Members of the STAFF GOVERNANCE COMMITTEE are requested to meet in the Council Chamber - Town House on MONDAY, 27 JUNE 2022 at 2.00 pm. This is a hybrid meeting and Members may also attend remotely.

The meeting will be webcast and a live stream can be viewed on the Council's website. https://aberdeen.public-i.tv/core/portal/home

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

1.1. There are no items at this time

DETERMINATION OF EXEMPT BUSINESS

2.1. <u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>

DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS

3.1. <u>Members are requested to declare any interests</u>

DEPUTATIONS

4.1. None at this time

MINUTE OF PREVIOUS MEETING

5.1. Minute of Previous Meeting of 21 February 2022 (Pages 5 - 8)

COMMITTEE PLANNER

6.1. <u>Committee Business Planner</u> (Pages 9 - 10)

NOTICES OF MOTION

7.1. None at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1. None at this time

HEALTH, SAFETY & WELLBEING OF STAFF

- 9.1. <u>Corporate Health and Safety Quarterly Update January to March 2022 COM/22/133</u> (Pages 11 32)
- 9.2. Naloxone Project Update RES/22/134 (Pages 33 54)

RISK MANAGEMENT

10.1. <u>Cluster Risk Register - People and Organisation - RES/22/135</u> (Pages 55 - 64)

EMPLOYEE APPEALS AND DISPUTES

11.1. <u>Appeals Sub Committee - Appointment of Members - COM/22/099</u> (Pages 65 - 74)

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