

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

<u>Trade Union Advisers</u>: Ron Constable and Carole Thorpe (EIS); Kevin Masson and David Willis (GMB); Jason Currie and 1 vacancy (SSTA); Mark Musk and Alison Robertson (UNISON); Joe Craig and Mishelle Gray (UNITE); Fiona Sales (UCATT) and Rob Stephen and 1 vacancy (VOICE).

Town House, ABERDEEN, 25 August 2023

# STAFF GOVERNANCE COMMITTEE

The Members of the STAFF GOVERNANCE COMMITTEE are requested to meet in Council Chamber - Town House on MONDAY, 4 SEPTEMBER 2023 at 10.00am. 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. <a href="https://aberdeen.public-i.tv/core/portal/home">https://aberdeen.public-i.tv/core/portal/home</a>

JENNI LAWSON INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

## BUSINESS

#### **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

## <u>DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS</u>

3.1. Members are requested to declare any interests

### **DEPUTATIONS**

4.1. None at this time

### MINUTE OF PREVIOUS MEETING

5.1. Minute of Previous Meeting of 26 June 2023 - for approval (Pages 3 - 8)

#### **COMMITTEE PLANNER**

6.1. <u>Committee Business Planner</u> (Pages 9 - 12)

#### 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 – April – June 2023 - COM/23/259</u> (Pages 13 - 34)

### COUNCIL POLICIES AFFECTING STAFF

10.1. Family Friendly Policies Project Update - CUS/23/244 (Pages 35 - 48)

Integrated Impact Assessments related to reports on this agenda can be viewed here

To access the Service Updates for this Committee please click <a href="here">here</a>

Website Address: aberdeencity.gov.uk

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