

<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 Boulton, Clark, Macdonald, McLeod and Thomson.

<u>Trade Union Advisers</u>: Zemeta Chefeke 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, 12 April 2024

STAFF GOVERNANCE COMMITTEE

The Members of the STAFF GOVERNANCE COMMITTEE are requested to meet in Committee Room 2 - Town House on MONDAY, 22 APRIL 2024 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. https://aberdeen.public-i.tv/core/portal/home

JENNI LAWSON CHIEF OFFICER – GOVERNANCE

<u>BUSINESS</u>

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. Members are requested to declare any interests

DEPUTATIONS

4.1. None at this time

MINUTE OF PREVIOUS MEETING

5.1. <u>Minute of Previous Meeting of 22 January 2024 - for approval</u> (Pages 5 - 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

WORKFORCE STRATEGIES

9.1. Workforce Deep Dive – Approach to Workforce Capacity and Hard to Fill Roles - CORS/24/107 (Pages 13 - 44)

COUNCIL POLICIES AFFECTING STAFF

10.1. Equality, Diversity and Inclusion Policy - CORS/24/102 (Pages 45 - 76)

HEALTH, SAFETY & WELLBEING OF STAFF

- 11.1. Zero Tolerance Update and Action Plan CORS/24/111 (Pages 77 92)
- 11.2. <u>EAS Annual Progress Update Occupational Health and Absence Annual Update January 2023 December 2023 CORS/24/114</u> (Pages 93 118)
- 11.3. <u>Corporate Health and Safety October December 2023 CORS/24/110</u> (Pages 119 140)

Integrated Impact Assessments related to reports on this agenda can be viewed here
To access the Service Updates for this Committee please click here

Website Address: aberdeencity.gov.uk

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