

<u>To</u>: 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, Clark, Macdonald, McLeod and Thomson.

<u>Trade Union Advisers</u>: Zemeta Chefeke and Doug Haywood (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); and Fiona Sales (UCATT) and 2 vacancies (VOICE).

Town House, ABERDEEN, 8 November 2024

STAFF GOVERNANCE COMMITTEE

The Members of the STAFF GOVERNANCE COMMITTEE are requested to meet in Committee Room 2 - Town House on MONDAY, 18 NOVEMBER 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

ALAN THOMSON INTERIM CHIEF OFFICER – GOVERNANCE

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

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. <u>Minute of Previous Meeting of 9 September 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. <u>Leadership and Management Development Update - CORS/24/314</u> (Pages 13 - 36)

PERFORMANCE

10.1. <u>Staff Governance Committee Annual Effectiveness Report - CORS/24/305</u> (Pages 37 - 56)

COUNCIL POLICIES AFFECTING STAFF

11.1. <u>Volunteering Policy - CORS/24/294</u> (Pages 57 - 76)

HEALTH, SAFETY & WELLBEING OF STAFF

12.1. <u>Corporate Health and Safety Quarterly Update - CORS/24/317</u> (Pages 77 - 96)

Integrated Impact Assessments related to reports on this agenda can be viewed here
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Website Address: aberdeencity.gov.uk

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