ABERDEEN
CITY COUNCIL

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, Davidson, McLeod, Thomson and Tissera.

<u>Trade Union Advisers</u>: Doug Haywood and Jacqueline Munro (EIS); Kevin Masson and David Willis (GMB); Jason Currie and 1 vacancy (SSTA); David Cadenhead and Mark Musk (UNISON); 1 vacancy and Mishelle Gray (UNITE); Fiona Sales (UCATT) and Rob Stephen and 1 vacancy (VOICE).

Town House,
ABERDEEN, 23 January 2026

STAFF GOVERNANCE COMMITTEE

The Members of the **STAFF GOVERNANCE COMMITTEE** are requested to meet in **Committee Room 2 - Town House on <u>MONDAY, 2 FEBRUARY 2026 at 10.00am</u>. 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

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

1.1.   <u>There are no items at this time</u>

DETERMINATION OF EXEMPT BUSINESS

2.1.   <u>There are no items of exempt business</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 3 November 2025 - for approval (Pages 3 - 6)

COMMITTEE PLANNER

6.1.   Committee Business Planner (Pages 7 - 10)

NOTICES OF MOTION

7.1.   None at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1.   None at this time

GENERAL BUSINESS

9.1.   Bairns Hoose Staffing Model - F&C/26/012 (Pages 11 - 18)

9.2.   Family Friendly Project - CORS/26/011 (Pages 19 - 232)

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