

**CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING
OF THE STAFFING AND RECRUITMENT COMMITTEE**

**11 June 2010
9:00am, Community Hall, Boat of Garten**

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
	Minute of last meeting – 5 th February 2010	To Follow
3.	FOR DECISION * CNPA Gender and Race Equality Schemes: 3 Year Review <i>Kate Christie, HR Manager</i> <i>Elsbeth Grant, Social Inclusion Policy Officer</i>	Paper 1
4.	FOR DECISION * Update on HR Policy Development In Line With Harmonisation of Employer Arrangements Between the National Park Authorities: Capability Policy; Disciplinary Policy; Grievance Policy <i>Kate Christie, HR Manager</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2
5.	FOR DECISION * Policy Review – Internal Recruitment <i>Kate Christie, HR Manager</i> <i>David Cameron, Head of Corporate Services</i>	Paper 3
6.	FOR DISCUSSION * Equal Pay Audit <i>Kate Christie, HR Manager</i>	Paper 4
7.	FOR INFORMATION - CONFIDENTIAL <i>Proposed Staffing Structure 2010: Update</i> <i>Jane Hope, Chief Executive</i>	Paper 5
8.	FOR INFORMATION - CONFIDENTIAL Absence and Staff Turnover and Recruitment Report <i>Kate Christie, HR Manager</i>	Paper 6
9.	AOCB	
10.	Date of Next Meeting	
11.	FOR DECISION	

CAIRNGORMS NATIONAL PARK AUTHORITY
STAFFING AND RECRUITMENT COMMITTEE
11/06/10: AGENDA

Motion to move to Confidential Session and exclusion of any press
and public
David Cameron, Head of Corporate Services