

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

CNPA Board Room, Grantown-on-Spey

21 January 2011, 9:00am

<u>Item</u>		<u>Paper</u>
1.	Election of Committee Chair <i>David Cameron, Corporate Services Director</i>	
2.	Welcome	
3.	Apologies	
4.	Minute of last meeting	To Follow
5.	FOR INFORMATION Absence Report <i>Kate Christie, HR Manager</i>	Paper 1
6.	FOR INFORMATION Report on Staff Turnover and Recruitment for Period 13 January 2010 to 31 December 2010 <i>Kate Christie, HR Manager</i>	Paper 2
7.	FOR INFORMATION Sunday Times Best Company to Work for in the Public Sector Survey <i>Kate Christie, HR Manager</i>	Paper 3
8.	FOR DISCUSSION Staff Consultative Forum Minutes 17 November 2010 <i>Kate Christie, HR Manager</i> <i>David Cameron, Corporate Services Director</i>	Paper 4
9.	MOTION TO MOVE TO CONFIDENTIAL SESSION – STAFFING IN CONFIDENCE	
10.	FOR DISCUSSION – CONFIDENTIAL Outcome of Voluntary Severance Programme and Resulting Staff Changes <i>Kate Christie, HR Manager</i> <i>David Cameron, Corporate Services Director</i>	Paper 5
11.	FOR DISCUSSION - CONFIDENTIAL Joint National Park Authorities Harmonisation Programme and	Paper 6

Potential Changes to Staff Terms and Conditions
David Cameron, Corporate Services Director

12. AOCB
13. Date of Next Meeting 10th June, Ballater (venu tbc)