

Staff Consultative Group

A meeting of the Staff Consultative Group will be held at 9:30 am on Friday 8th August 2008 in the Council Room E11A.

Members are requested to notify the Deputy Chair, Lachlan Morgan, of any additional items which they wish to have starred, and the reason for seeking discussion of those items.

Members who are unable to attend the meeting are requested to send their apologies to the Deputy Chair, Mr Lachlan Morgan
Lachlan.morgan@mq.edu.au.

AGENDA

1. APOLOGIES
2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
3. BUSINESS ARISING FROM MINUTES
 - Space Policy
 - Taking of Long Service leave & HR online
 - SCG Appointments
4. HOUSEKEEPING
- a. IDENTIFICATION OF ITEMS FOR DISCUSSION
- b. PASSAGE OF UNSTARRED ITEMS
5. PRESENTATION/QUESTION TIME - DIRECTOR, HR
 - (a) Policy Central – Revised Policies
 - (b) Promotions Policy
 - © Heads of Departments – Proposed Selection Process
 - (d) Constitution of the SCG
 - (e) Faculty General Staff Change – SCG Representation on Issues Management Group
 - (f) Code of Conduct
 - (g) HR Delegations
 - (h) O H & S Update and Committee Structure
 - (i) PDRP Process

6. REPORTS FROM SUBCOMMITTEES

Implementation and Review

7. REPORTS FROM WORKING PARTIES

8. POLICIES FOR REVIEW

Formation of Working Groups

9. OTHER BUSINESS