

4 October 2013

To all members of the Personnel Committee:-

Councillors Denis McKenna (Chair), Malcolm Balfour, Tony Buchanan, Jim Coleman, Eddie Devine, David Fagan, Kaye Harmon, Chris Kelly, Alan Moir, Robert G MacIntyre, Denis McKenna, Lawrence O'Neill, Hamish Stewart and David Wilson and appointed members Ann Follin, Niall McGrogan, Alan Malcolm, Jim McNally and Gavin Scott.

Dear Member

Personnel Committee – 11 October 2013

I request your attendance at a meeting of the Strathclyde Partnership for Transport's Personnel Committee to be held at **12.30 pm on Friday, 11 October 2013 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3576

Business

1. Apologies
2. Declaration of Interest – Members are asked at this stage to declare any interests they may have in any of the items on the agenda. Members making a declaration of interest are reminded of the requirement to disclose the existence and nature of that interest.
3. Minute of previous meeting (copy herewith) (pages 3 – 8).
4. SPT staffing statistics to the end of period 6, 14 September 2013 - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 9 – 14).
5. Revised Equal Opportunities Policy - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 15 – 22).
6. Pension auto-enrolment - Report by Assistant Chief Executive (Business Support) (copy herewith) (pages 23 – 26).

