

DBRC (A) 13/09/2018

## AGENDA

### **DB RESOURCING SUB-GROUP MEETING 13 September 2018 Room 233 Dundonald House 9.30 am.**

1. Welcome and apologies
2. Publication of Documents & Review of TOR (To agree)
3. Notes & Action Points - from last meeting (To agree)
4. Headcount and Affordable Staffing Position (For discussion)
5. Brexit Resourcing (For discussion)
6. AOB and next meeting (*scheduled for Tue 13 Nov 2018*)

**Paper 1** – Publication of Documents & Review of TOR [DBRC (P1: A1 & A2) 13/09/2018]

**Paper 2-**  
Note and Action Points [DBRC (NAP) 13/09/2018]

**Paper 3 -**  
Headcount and Affordable Staffing Position [DBRC (P3: A1 & A2) 13/09/2018]

**Paper 4 -**  
Brexit Resourcing Update [DBRC (P4: A1, A2 & A3) 13/09/2018]