



## Agenda for the Wellbeing Sub-Committee Wednesday 18 July 2024 meeting

The 15<sup>th</sup> meeting of the Wellbeing Sub-Committee will be held in the Jubilee Room at Headingley Campus at 10am – 12pm

| <b>Part A: Preliminary Items</b>      |  |               | <b>Led by</b>                |
|---------------------------------------|--|---------------|------------------------------|
| <b>A1</b>                             | Welcome, Introductions and Apologies   | <b>Verbal</b> | <b>Chair</b>                 |
| <b>A2</b>                             | Chair approved Minutes of the last meeting held on 15 May 2024                                     | WSC-2324-021  | <b>Chair</b>                 |
| <b>A3</b>                             | Matters Arising – 15 May 2024 meeting  | WSC-2324-022  | <b>Chair &amp; Secretary</b> |
| <b>Part B: Main Items of Business</b> |  |               |                              |
| <b>B1</b>                             | Spectrum (EAP) Update  | Verbal        | <b>Sarah Moore</b>           |
| <b>B2</b>                             | Management of Change Update (include resources to support with this and ask for feedback on these) | Verbal        | <b>Sarah Swales to lead</b>  |
| <b>B3</b>                             | Reasonable Adjustment Passport idea – what it is and why it might be useful.                       | Verbal        | <b>Sarah Moore</b>           |
| <b>Part C: Other Business</b>         |  |               |                              |
| <b>C1</b>                             | <b>Any other business</b>  | <b>Verbal</b> | <b>Chair</b>                 |

**Date of the next H&S Consultative Committee meeting:** Tuesday 7 October 2024 at 13.30

**Date of the next Wellbeing Sub-Committee meeting:** **TBC**

*Shaded items indicate that the Board / Committee is being asked to make a decision.*

*\* Starred items will be taken without discussion unless a member notifies the Chair or Secretary in advance that she or he wishes the item to be open for debate*