



Wellbeing Committee Meeting 3 p.m. on Thursday, 25 February 2021 Meeting to be held via videoconference

Agenda

Committee Members:

Dr Andy Rice (Chair, ACR) Jo de Bono (JD) Caroline Stewart (CS) Celia Burns (Secretary, CB)

1. Apologies for Absence

2. Minutes of the Last Meeting

To approve the minutes of the meeting held on 11 January 2021 for publication on the Committee website.

3. Situation Update

4. Update on Action Items

i) Pulse survey about Department members' current wellbeing Committee members had agreed to share the survey response charts with members of the department for discussion at the various forums (Wednesday meetings, the Research Staff Forum and Postgraduate Student Forum) and at a separate meeting for Professional Services Staff. CS to report.

Committee members had agreed to respond to the results of the first survey before circulating the next one. In this regard, Committee members met with external colleagues to discuss the results and will discuss next steps under item 6, 'Discussion Item(s)' below.

ii) Linkages with Wellbeing Initiatives in other Departments The Committee is continuing to share key points from our meetings with the Department of Physics. JD to report.

In addition, at an informal meeting with external colleagues to discuss the results of the pulse survey, the Committee agreed to share key points with the Department of Earth Sciences.

5. Expected Reports

- *i)* Research Staff Forum (RSF) wellbeing report Nothing to report.
- ii) Postgraduate Students' Forum (PSF) wellbeing reportNothing to report. The next meeting of the PSF will be held in March.

6. Discussion Item(s)

Next Pulse Survey and Choice of Questions
A suggestion relating to one of the questions has been received from a colleague (see attached email of 17 February 2021).

- 7. Next Discussion Item(s)
- 8. Any Other Business
- 9. Date of Next Meeting