

Chief Executive's Department

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To: All Members of East Ayrshire Council Joint Negotiating Committee for Teachers.

25 September 2008

Dear Member/Colleague

EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS - 2 OCTOBER 2008

You are requested to attend the meeting of **East Ayrshire Council Joint Negotiating Committee for Teachers** on **THURSDAY 2 OCTOBER 2008** at **1400 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

A pre-meeting will take place at 1330 hours in the Main Meeting Room for Elected Members and Officers and in Meeting Room 1 for Trade Union Representatives.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

SMcH/SC

BUSINESS

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR** - Nominations are invited from the Council side for the office of Chair.
- 2. APPOINTMENT OF VICE-CHAIR** - Nominations are invited from the Trade Union side for the office of Vice-Chair.

3. MEMBERSHIP OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2008/2009 - For noting.

<u>Council Side</u>	<u>Trade Union Side</u>
Councillor Iain Linton	John McCracken (EIS)
Councillor Jim Roberts	Bryce Wilson (EIS)
Councillor Maureen McKay	Ewen McLeod (EIS)
Councillor John Knapp	Iain Harvey (EIS)
Graham Short, Executive Director of Educational and Social Services	Allan O'Mara (EIS)
Andrew Sutherland, Head of Service: Schools	Alan Scott (EIS)
Tom Williams Acting Head of Service: Community Support	Margaret Kidd (EIS)
Colin MacLean, Head Teacher, Auchinleck Academy	Ward McCormick (SSTA)
Steve Banks, Head Teacher, Onthank Primary School	Simon McMillan (NASUWT)

4. JOINT SECRETARIES OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2008/2009 - For noting.

<u>Council Side</u>	<u>Trade Union Side</u>
Andrew Sutherland, Head of Service: Schools	Iain Harvey (EIS)

5. PROPOSED TIMETABLE OF MEETINGS FOR 2009 (pages 1-2) - Submit report dated 25 September 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support notifying of proposed dates for meetings in 2009.

6. EXCLUSION OF PRESS AND PUBLIC - Recommend that the Committee pass the following resolution:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act".

7. MINUTES OF JOINT NEGOTIATING COMMITTEE FOR TEACHERS (pages 3-6) - Submit for information and noting, the Minutes of the Joint Negotiating Committee for Teachers of 4 October 2007 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**