

Chief Executive's Department

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

4 February 2009

Dear Member/Colleague

EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS - 12 FEBRUARY 2009

You are requested to attend a meeting of **East Ayrshire Council Joint Negotiating Committee for Teachers** on **THURSDAY 12 FEBRUARY 2009** 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

B U S I N E S S

INTIMATE APOLOGIES

- 1. 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 items 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".

2. **MINUTES OF JOINT NEGOTIATING COMMITTEE FOR TEACHERS (pages 1-2)** - Submit for information and noting, the minutes of the Joint Negotiating Committee for Teachers of 2 October 2008 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
3. **GUIDELINES ON IMPLEMENTATION OF GENERAL TEACHING COUNCIL FOR SCOTLAND (GTC) CODE OF CONDUCT ON TEACHER COMPETENCE (pages 3-15)** - Submit report dated 2 February 2009 (copy enclosed) by the Executive Director of Educational and Social Services requesting that the Joint Negotiating Committee approve the guidelines on the implementation of the General Teaching Council for Scotland (GTC) Code of Conduct on Teacher Competence. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **MODEL LEARNING AGREEMENT BETWEEN THE EDUCATIONAL INSTITUTE OF SCOTLAND (EIS) AND EAST AYRSHIRE COUNCIL (pages 16-23)** - Submit report dated 27 January 2009 (copy enclosed) by the Executive Director of Educational and Social Service seeking approval of the Model Learning Agreement reaches between the Educational Institute for Scotland (EIS) and the Council. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **PROCEDURES FOR THE COMPULSORY TRANSFER OF SURPLUS UNPROMOTED TEACHERS IN SCHOOLS (pages 24-30)** - Submit report dated 27 January 2009 (copy enclosed) by the Executive Director of Educational and Social Services seeking agreement on the revised Scheme of Compulsory Transfer of Surplus Unpromoted Teachers in Schools. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **REVISED ABSENCE MANAGEMENT (pages 31-35)** - Submit joint report dated 3 February 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and Executive Director of Educational and Social Services seeking approval of the adoption of a Single Corporate Management Absence Policy and Procedures incorporating Teaching Staff. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**