

Department of Finance and Corporate Support

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

28 September 2011

Dear Member/Colleague

EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS - 5 OCTOBER 2011

You are requested to attend the meeting of **East Ayrshire Council Joint Negotiating Committee for Teachers** on **WEDNESDAY 5 OCTOBER 2011** at **1400 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

A pre-meeting will take place at **1330 hours** in the Council Chambers for Elected Members and Officers and at **1330 hours** in Meeting Room 2 for Trade Union representatives.

Yours sincerely

SIGNED BY CHRISTINE BAILLIE
ON BEHALF OF

Alex McPhee
Executive Director of Finance & Corporate Support
GH/SC

B U S I N E S S

INTIMATE APOLOGIES

- 1. APPOINTMENT OF CHAIR FOR THE PERIOD TO OCTOBER 2012 -**
Nominations are invited from the Council side for the office of Chair.
- 2. APPOINTMENT OF VICE-CHAIR FOR THE PERIOD TO OCTOBER 2012 -**
Nominations are invited from the Trade Union side for the office of Vice-Chair.

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

3. MEMBERSHIP OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2011/2012 - For noting.

<u>Council Side</u>	<u>Trade Union Side</u>
Councillor Hugh Ross	John McCracken (EIS)
Councillor Jim Roberts	Alan Scott (EIS)
Councillor Maureen McKay	Graham Boyd (EIS)
Councillor Stuart Finlayson	Bryce Wilson (EIS)
Graham Short, Executive Director of Educational and Social Services	Norman Watt (EIS)
Andrew Sutherland, Head of Service: Schools	Nicola Dasgupta (EIS)
Kay Gilmour, Head of Service: Community Support	Elaine Kelly (EIS)
Fred Wildridge, Head Teacher, Grange 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 2011/2012 - For noting.

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

5. PROPOSED TIMETABLE OF MEETINGS FOR 2012 (page 1) - Submit report dated 28 September 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support notifying the proposed dates for meetings in 2012.

6. PERMANENT VARIATION ON CLAUSE 8.5/PART 4 OF THE SNCT HANDBOOK (pages 2-5) - Submit report dated 28 August 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services on a permanent variation on Clause 8.5/Part 4 of the SNCT Handbook.

7. EMPLOYMENT RELATED POLICIES (pages 6-44) - Submit report dated 26 September 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval of proposed changes to the Council's Code of Conduct Policy and Whistleblowing Policy for employees incorporating Teaching Staff.

8. **ROYAL JUBILEE HOLIDAY (pages 45-48)** - Submit report dated 26 September 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services recommending arrangements to mark the Queen's Diamond Jubilee celebrations, Tuesday 5 June 2012, by designating that day as an additional holiday and exceptional school closure of all educational establishments.
9. **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 it involves the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act".
10. **MINUTES OF JOINT NEGOTIATING COMMITTEE FOR TEACHERS (page 49-50)** - Submit for information and noting, the Minutes of the Joint Negotiating Committee for Teachers of 10 February 2011. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**