

Anne Marie Carr, Direct Dial (01563) 576134

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

16 October 2002

Dear Member/Colleague

**EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS - 23 OCTOBER 2002**

You are requested to attend the inaugural meeting of the **East Ayrshire Council Joint Negotiating Committee for Teachers** on **WEDNESDAY 23 OCTOBER 2002** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

A pre-meeting will take place at 0930 hours in the Main Meeting Room for Elected Members and Officers and in Meeting Room 2 for Trades Union Representatives.

Yours sincerely



Fiona Lees  
Depute Chief Executive/Director of Corporate Resources  
AMC/SM

**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 Trades Union-side for the office of Vice-Chair.

**3. MEMBERSHIP OF THE EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2002/2003 - For noting.**

<u>Council Side</u>	<u>Trades Union Side</u>
Councillor Tommy Farrell	John McCracken (EIS)
Councillor Lilian McLean	Bryce Wilson (EIS)
Councillor John Knapp	Ewen McLeod (EIS)
Councillor Eric Jackson	Iain Harvey (EIS)
John Mulgrew, Director of Educational and Social Services	Allan O'Mara (EIS)
Graham Short, Head of Schools	Margaret Kidd (reserve) (EIS)
Kay Gilmour, Head of Community Support	Robert S Vandal (PAT)
Bill McGregor, Head Teacher, James Hamilton Academy	Andrew Batton (SSTA)
Kathleen Rowan, Head Teacher, Netherthird Primary School	Simon McMillan (NASUWT)

- 4. 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".
- 5. MINUTES OF THE JOINT CONSULTATIVE COMMITTEE (TEACHERS) (pages 1-2)** - Submit, for information and noting, the Minutes of the Joint Consultative Committee (Teachers) of 27 September 2001 (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 6. TERMS OF REFERENCE (pages 3-13)** - Submit report dated 14 October 2002 (copy enclosed) by the Director of Educational and Social Services seeking agreement on the terms of reference of the East Ayrshire Council Joint Negotiating Committee for Teaching Staff. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 7. CONTINUING PROFESSIONAL DEVELOPMENT (pages 14-18)** - Submit report dated 14 October 2002 (copy enclosed) by the Director of Educational and Social Services seeking agreement on a framework for Continuing Professional Development (CPD). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 8. CONTINUING PROFESSIONAL DEVELOPMENT FOR PROBATIONER TEACHERS IN THE INDUCTION YEAR (pages 19-20)** - Submit report dated 14 October 2002 (copy enclosed) by the Director of Educational and Social Services seeking agreement on a framework for Continuing Professional

Development (CPD) for probationer teachers in their induction year. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

9. **GUIDELINES TO ESTABLISHMENTS REGARDING IMPLEMENTATION OF THE WORKING WEEK UNDER THE NATIONAL AGREEMENT “A TEACHING PROFESSION FOR THE 21ST CENTURY” (pages 21-31) -** Submit report dated 14 October 2002 (copy enclosed) by the Director of Educational and Social Services seeking agreement on the re-issue of Guidelines to Establishments on the Implementation of the Working Week under a Teaching Profession for the 21st Century. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**