

Governance

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

1 October 2021

Dear Member/Colleague

EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS - THURSDAY 7 OCTOBER 2021

You are requested to attend the Annual General Meeting of the **East Ayrshire Council Joint Negotiating Committee for Teachers** to be held remotely on **THURSDAY 7 OCTOBER 2021** at **1400 hours**, in order to discuss the undernoted business.

Separate Pre-Meetings will take place remotely at **1330 hours**.

Yours sincerely

SIGNED OFF BY JULIE MCGARRY
ON BEHALF OF

David Mitchell
Chief Governance Officer
LY/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)

- 1. DECLARATIONS OF INTEREST** - Under this item, Members are asked to declare, if required, any interest in any of the undernoted items of business on the agenda and to provide explanation of the nature of the interest.
- 2. APPOINTMENT OF CHAIR FOR THE PERIOD TO OCTOBER 2022** - Nominations are invited from the Trade Union side for the office of Chair.
- 3. APPOINTMENT OF VICE-CHAIR FOR THE PERIOD TO MAY 2022** - Nominations are invited from the Council side for the office of Vice-Chair.

4. MEMBERSHIP OF THE EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2021/22 - For noting:

<u>Council Side (to May 2022)</u>	<u>Trade Union Side (to October 2022)</u>
Councillor Fiona Campbell	Sonia Perez Coughlan (EIS)
Councillor Gordon Jenkins	Nicola Dasgupta (EIS)
Councillor Maureen McKay	Kristine Dempster (EIS)
Councillor John McFadzean	Heather McTaggart (EIS)
Linda McAulay-Griffiths, Chief Education Officer and Head of Education	Iain Pettigrew (EIS)
David Rose, Head Teacher, Kilmarnock Academy	Norman Watt (EIS)
Denise MacColl, Logan Primary School	Ward McCormick (SSTA)
David Mitchell, Chief Governance Officer	David Anderson (NASUWT)
Amanda Lowe, Head of People & Culture	Samantha McCulloch (VOICE)

5. SUBSTITUTE MEMBERS OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS FOR 2021/2022 - For noting:-

<u>Council Side (to May 2022)</u>	<u>Trade Union Side (to October 2022)</u>
Vacancy	Lorna Thomson (EIS)

6. JOINT SECRETARIES OF EAST AYRSHIRE COUNCIL JOINT NEGOTIATING COMMITTEE FOR TEACHERS 2021/2022 - For noting:-

<u>Council Side (to May 2022)</u>	<u>Trade Union Side (to October 2022)</u>
Linda McAulay-Griffiths, Chief Education Officer and Head of Education	Nicola Dasgupta (EIS)

7. PROPOSED TIMETABLE OF MEETINGS FOR 2022 - Submit for noting the following dates and times of meetings during 2022, subject to agreement by Council at its meeting to be held on 28 October 2021:-

DATE OF MEETING	TIME OF MEETING	VENUE	PRE-MEETING - TIME	
			MANAGEMENT SIDE	TRADE UNION SIDE
Thursday 27 January 2022	1400 hours	Remote/Council Chambers	1330 hrs	1330 hrs
Thursday 26 May 2022	1400 hours	Remote/Council Chambers	1330 hrs	1330 hrs
Thursday 6 October 2022 (AGM)	1400 hours	Remote/Council Chambers	1330 hrs	1330 hrs

8. **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”.
9. **MINUTES OF JOINT NEGOTIATING COMMITTEE FOR TEACHERS (pages 2-3)** - Submit for information and noting, the minutes of the Joint Negotiating Committee for Teachers of 27 May 2021 (copy enclosed).