

**JOHN WHEATLEY COLLEGE**  
**JOINT CONSULTATIVE COMMITTEE**

**AGENDA**

**Agenda of the meeting scheduled to be held at 2pm on Friday 18 August, 2006 in Room S/09, Easterhouse Campus.**

- 1 Sederunt**
- 2 Apologies**
- 3 Minutes of Meeting held on 19 May 2006**  
(copy to follow)
- 4 Matters Arising from the Minutes of the Previous Meeting**
- 5 Correspondence**
  - a) Scottish Executive**
    - i) Building a Better Scotland – Securing Efficiency, Effectiveness and Productivity**
    - ii) Draft Letter to A McKechnie re: RoSCo Proposed Independent Pay Review**
  - b) EIS**
    - i) Joint Negotiating Forum for Further Education Staff**
    - ii) Curriculum and Staff Planning**
  - c) Young Education Programme 2006**
  - d) Staffing Statistics for Further Education Colleges in Scotland: 2004-05**
  - e) CIPD – Absence Management Survey Report July 2006**
  - f) RoSCo e-Bulletin Issue 6 –August 2006**
  - g) SFC Circular 46/2006 – Pension Arrangements in the College Sector**  
(copies attached)
- 6 SFC: Review of College and HEI Teaching Funding Methodologies\***  
(copies attached)  
I Graham
- 7 Investors in People Re-recognition\***  
(copy attached)  
A Sherry
- 8 Revised Procedures for Time-off in Lieu of Paid Overtime**  
(copy attached)  
D Sneddon

*Cont/..9*

- 9 Lecturer Salary Placement Rules**  
(copy attached)  
D Sneddon
- 10 Management Review – Postholders**  
(copy attached)  
D Sneddon
- 11 Notification of Potential Redundancy**  
(copy attached)  
D Sneddon
- 12 Local Government Pension Scheme**  
(copy attached)  
D Sneddon
- 13 Induction Programme for Curriculum Leaders**  
(discussion)
- 14 Workforce Planning Session 2006/07**  
(verbal report)  
Doreen Sneddon
- 15 HERA Progress Report**  
(verbal report)  
D Sneddon
- 16 Scottish Executive: Professional Standards for Lecturers in Scotland’s Colleges: Refresh of PDF Website**  
(copy attached)  
A Sherry
- 17 Response to SFC Circulars**  
a) **SFC/17/2005: Disability Self-Evaluation Toolkit**  
b) **Audit of CPD: College Response \***  
(copies attached)  
A Sherry
- 18 Budget Allocation – Session 2006/07**  
(copy attached)  
J Gow
- 19 Staff Development Priorities Session 2006/07**  
(discussion)  
(copy of College Plan 2006/09 Quality Enhancement and Continuous Professional Development Priorities attached for information)
- 20 Staff Attendance Information**  
(copy attached)  
D Sneddon
- 21 New East End Campus**  
a) **Progress Report**  
A Kirk;

*Cont/.21b)*

**b) Fixture, Fittings and Equipment**

(discussion)

**21 National Standards Relating to Healthcare Support Workers in Scotland**

(copy attached)

A Inglis

**22 Schedule of Meetings Session 2006/07**

(copy attached)

**23 Proposal of Visit to the Bridge**

(discussion)

**Closure**

**24 Date of Next Meeting**

Friday 3 November, 2006.

***\* Please note these papers have been distributed from the Board of Management agenda prior to its meeting due to be held on 15 August, 2006***

AS/SV/MM

John Wheatley College

4 August, 2006

***Freedom of Information***

***Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.***

***Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the proforma issued with the papers.***