

JOHN WHEATLEY COLLEGE
BOARD OF MANAGEMENT
JOINT CONSULTATIVE COMMITTEE

AGENDA

Agenda of the Joint Consultative Committee scheduled to take place on Friday 19 August 2005 at 2.30pm, Room S09 (Alex Viola Suite – Easterhouse Campus).

- 1. Sederunt**
- 2. Apologies**
- 3. Minutes of the meeting held on 3 June 2005**
(copy attached)
- 4. Matters arising from the minutes of the meeting held on 3 June 2005**

Update on Review of Staff Structures
Report by Assistant Principal
(copy attached)
- 5. Additional minute – Equal Opportunities Development Forum meeting held on 9 June 2005**
(copy attached)
- 6. Correspondence:**
 - a) Scottish Executive – Professional Body Consultation – Analysis of Responses;**
 - b) Spqa – The Teachers’ Superannuation (Scotland) Amendment Regulations 2005 Provision for Civil Partnerships**
(copies attached)
 - c) SFEFC – Benchmarking of costs: outputs for 2003-04**
 - d) ASC – Nominations for the membership of the General Teaching Council for Scotland**
(copies attached)
- 7. Revised Disciplinary and Appeals Procedure**
Report by Human Resources Manager
(copy attached)
- 8. Well-being Policy**
Report by Human Resources Manager
(copy attached)

9. **Revised Attendance at Work Policy and Procedure Report by Human Resources Manager**
(copy attached)
10. **Academic Freedom – Position Statement**
(copy attached)
11. **Memos**
 - a) **Frank Doyle – resignation**
 - b) **Librarian in charge – Replacement of Laura Thomson**
(copies attached)
12. **ASC – Memorandum of Understanding: ASC-STUC**
(copy attached)
13. **EIS-FELA response to the Workforce Development Plans**
(copy attached)
14. **Advice on consensual relations between staff and students**
(EIS-FELA Policy attached)
15. **Draft agreement between John Wheatley College and Glasgow City Council regarding the provision of library services**
(copy attached)
16. **Closure**
17. **Date of next meeting**
Friday 28 October 2005 at 2.30pm in Room S09, Easterhouse Campus.

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.

SV

John Wheatley College

1 August 2005

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