

**JOHN WHEATLEY COLLEGE**  
**BOARD OF MANAGEMENT**  
**JOINT CONSULTATIVE COMMITTEE**

**AGENDA**

**Agenda of the Joint Consultative Committee scheduled to take place on Friday 17 December 2004 at 2.30pm, Room S09 (Alex Viola Suite – Easterhouse Campus).**

- 1. Sederunt**
- 2. Apologies**
- 3. Minutes of the previous meeting held on 5 November 2004**  
(copy attached)
- 4. Matters arising from the minutes of meeting held on 5 November 2004**
- 5. Correspondence**
  - a) Scottish Executive - The Teachers (Education, Training and Recommendation for Registration) (Scotland) Regulations 1993**  
(copy attached)
- 6. Notes of the Glasgow Colleges' Principals' meeting, 1 November 2004**  
(copy attached)
- 7. Draft Revised JWC Code of Discipline, Disciplinary and Appeals Procedures Report by HR Manager**  
(copy attached)
- 8. College Context Statement and Related Issues Report by Principal**  
(copy attached)
- 9. Evaluation of Teaching and Learning Report by Principal**  
(copy attached)
- 10. Review of Senior Lecturer Workload Report by External Consultant**  
(copy to follow)

11. **Positive Mental Attitudes Employers' Programme – JWC Well-Being at Work Survey April 2004**  
**NHS Greater Glasgow**  
**Doreen Sneddon**  
(copy to follow)
12. **Greater Easterhouse Arts Company – Progress Report**  
**Report by Principal**  
(copy attached)
13. **The Need for a Professional Body for Staff in Scotland's Colleges**  
**College Response**  
**Report by Principal**  
**(note – SE Consultation document is attached for information)**  
(copy attached)
14. **ASC Response to the Consultation by the Scottish Executive on the Need for a Professional Body for Staff in Scotland's Colleges**  
(copy attached)
15. **Grade Review – Senior Administration Assistant**  
**Report by Assistant Principal**  
(copy attached)
16. **Review of Technician Grades**  
**Report by Yvonne McCaig (UNISON)**  
(copy attached)
17. **Closure**
18. **Date of next meeting**  
**Friday 25 March 2005 at 2.30pm**

***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.***