

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

**AGENDA**

**Agenda of the Joint Consultative Committee scheduled to take place on Friday 20 May 2005 at 2.30pm, Room S09 (Alex Viola Suite – Easterhouse Campus).**

- 1. Sederunt**
- 2. Apologies**
- 3. Minutes of the meeting held on 1 April 2005**  
(copy attached)
- 4. Matters arising from the minutes of the meeting held on 1 April 2005**
- 5. Additional minute – Draft Health and Safety Committee meeting held on 31 March 2005**  
(copy attached)
- 6. Correspondence**
  - a) Scottish Executive – A Consultation on Draft CPD Standards for College Lecturers**
  - b) Scottish Public Pensions Agency – The Pensions Increase (Review) Order 2005**
  - c) General Teaching Council for Scotland – Election of Registered Teachers to Council 2005**
  - d) The Educational Institute of Scotland – EIS Further Education Learning Representatives**

(copies attached)
- 7. Funding for Academic/Financial Year 2005/06 (confidential)**  
**Report by Principal**  
(copy attached)
- 8. Draft Review of College Student Records Management Information Systems**  
**Report by Assistant Principal**  
(copy attached)
- 9. Draft Review of College Technical Services**  
**Report by Assistant Principal**  
(copy attached)

10. **East End Campus – Additional Funding Applications  
Report by Principal**  
(copy attached)
11. **SFEFC – Area Mapping Exercise (confidential)  
Report by Principal**  
(copy attached)
12. **Information and Consultation of Employees Regulations 2004  
Report by Depute Principal**  
(copy attached)
13. **Risk Register**  
(copy attached)
14. **Draft - Posts of Assistant Associate Principal: Academic Schools  
Report by Assistant Principal**  
(copy attached)
15. **Draft Review of Learning Network and Flexible Learning Staffing Structure  
Report by Assistant Principal**  
(copy attached)
16. **Closure**
17. **Date of next meeting**  
The date of the next meeting is to be confirmed.

***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.***

AS/SV

John Wheatley College

14 April 2005

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