

JOHN WHEATLEY COLLEGE
JOINT CONSULTATIVE COMMITTEE
AGENDA

Agenda of the meeting scheduled to be held at 2pm on Friday 24 August, 2007 in Room MF/15, East End Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Minutes of the Meeting held on 4 May, 2007**
(copy attached)
- 4 Matters Arising from the Minutes of the Previous Meetings**
- 5 Correspondence**
 - a) ASC – Scottish TUC Welcomes Publication of Colleges’ Review Report**
 - b) HM Treasury – Inflation Evidence for Pay Review Body Recommendations**
 - c) Close the Gap – Gender Equality Duty**
(copies attached)
- 6 RoSCo Review – Core Group Report**
Report by Principal (*referred from Board of Management*)
(copy attached)
- 7 Disability Equality Scheme – Feedback from Disability Rights Commission (*referred from Board of Management*)**
Report by Depute Principal
(copy attached)
- 8 Evaluation of the Learning Experience - Session 2006/07 (*referred from Board of Management*)**
Report by Assistant Principal and Denis McCartney
(copy attached)
- 9 Management Structure Review**
 - a) Principal’s Memorandum – Management Structure Review: Invitation to Comment**
 - b) Memo from Patricia Currie EIS Branch Secretary: Comments on Restructure of Management**
(copies attached)
- 10 Implementation of the New Management Structure**
(discussion)
- 11 OSCR – Outcome of Review of the College’s Charitable Status (*referred from Board of Management*)**
Report by Principal
(copy attached)

- 12 **SFC - Strategic Dialogue Event – 19 September 2007** (*referred from Board of Management*)
Report by Principal
(copy attached)
- 13 **Avian Flu Continuity Plan** (*referred from Board of Management*)
Report by Depute Principal
(copy attached)
- 14 **SFC Consultation on Governance Matters** (*referred from Board of Management*)
Report by Principal
(copy attached)
- 15 **Schedule of Meetings for Session 2007/08**
(copy attached)
- 16 **Risk Management - Risk Issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
- 17 **A Woolley – Scenario Planning: Developing Strategic Foresight**
(copy attached)
- 18 **Benchmarking Human Resource Management Consultation Response**
(copy attached)
- 19 **Closure**
- 20 **Date of Next Meeting**
9 November 2007.

AS/SV
John Wheatley College
16 August, 2007

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.