

JOHN WHEATLEY COLLEGE
JOINT CONSULTATIVE COMMITTEE

AGENDA

Agenda of the meeting scheduled to be held at 2pm on Friday 3 November, 2006 in Room S/09, Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Minutes of Meeting held on 18 August 2006**
(copies attached)
- 4 Matters Arising from the Minutes of the Previous Meetings**
- 5 Correspondence**
 - a) Scottish Executive**
 - i) Review of Scotland's Colleges**
 - ii) RoSCo e-Bulletin – Issue 7**
 - b) Association of Scotland's College**
 - i) National Bargaining**
 - ii) Review of Procedures at Central College of Commerce**
 - c) Scottish Funding Council**
 - i) Circular 46/06 Pension Arrangements**
 - ii) Collection of Aggregate College Staff Data**
 - d) CIPD**
 - i) Working Ardour**
 - ii) Coaching Factsheet**
 - e) GTC Scotland – Revisions to the Teachers' Registration (Scotland) Rules**
(copies attached)
- 6 Minutes of the approved meetings of Health and Safety Committee:**
 - a) 30 March 2006**
 - b) 1 June 2006**(copies attached)
- 7 Evaluation of the Learner Experience – Session 2005/06** (*referred from Board of Management*)
Report by Assistant Principal/D McCartney
(copy attached)
- 8 Scottish Funding Council – Staffing Return 2005/2006 ***
Report by Depute Principal
(copy attached)

Cont/..9

- 9 **Draft Annual Accounts**
(copy attached)
- 10 **Staff Turnover Indices - 1 August 2005 - 31 July 2006**
Report by Human Resources Manager
(copy attached)
- 11 **Equalities Committee**
Report by Human Resources Manager
(copy attached)
- 12 **Lecturers Salary Placement Rules**
Report by Human Resources Manager
(copy attached)
- 13 **Draft Recruitment and Selection Procedures**
Report by Human Resources Manager
(copy attached)
- 14 **Staff Attendance Report - 1 February 2005 to 30 April 2006 and 1 May 2006 to 31 July 2006**
Report by Human Resources Manager
(copy attached)
- 15 **Employee Counseling Service 1 August 2005 to 31 July 2006**
Report by Human Resources Manager
(copy attached)
- 16 **Revised Contracts of Employment - Progress Report**
Report by Human Resources Manager
(copy attached)
- 17 **Educational and Technical Qualifications and Professional Development - Teaching Staff**
Report by Human Resources Manager
(copy attached)
- 18 **Annual Equalities Report 2004/05**
Report by Human Resources Manager
(copy attached)
- 19 **Workforce Profile – Scotland’s Colleges**
Report by Principal
(copy attached)
- 20 **Central College – Industrial Relations Issues ***
Report by Principal
(copy attached)
- 21 **Schedule of Meeting – Session 2006/07**
Report by Assistant Principal
(copy attached)
- 22 **Closure**

Cont/..23

23 Date of Next Meeting

Friday 27 April, 2007.

** Please note that these items have not yet been discussed by the Executive Committee until its next meeting on Friday 3rd November, 2006)*

AS/MM
John Wheatley College
23 October, 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.