

JOHN WHEATLEY COLLEGE
BOARD OF MANAGEMENT
JOINT CONSULTATIVE COMMITTEE

AGENDA

Agenda of the Joint Consultative Committee scheduled to take place on Friday 20 August 2004 at 2.30pm, Room S09 (Alex Viola Suite – Easterhouse Campus).

- 1. Sederunt**
- 2. Apologies**
- 3. Minutes of the previous meeting held on 21 May 2004**
(copy attached)
- 4. Matters arising from the minutes of meeting held on 21 May 2004**
- 5. Correspondence**
 - i) Support Staff Forum – JWC UNISON Chair**
(copy attached)
 - ii) Future Provision of Library and Related Services – JWC UNISON Chair**
(copy attached)
 - iii) SFEFC – Stakeholder survey**
(copy attached)
 - iv) JCC Dates – EIS/FELA**
(copy attached)
 - v) Scottish Public Pensions Agency – Ill-Health Retirement Applications**
(copy attached)
- 6. Notes of the Glasgow Colleges' principals' meeting held on 26 May 2004**
(copy attached)
- 7. Cultural and Leisure Services ICT Meeting on Friday 11 June 2004**
(copy attached)
- 8. Classroom Observation – a discussion paper**
(copy attached)

9. **SFEFC – Financial Security Benchmarking Project: Individual College Report by KPMG**
(copy attached)
10. **Closure**
11. **Date of next meeting**
29 October 2004 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.