

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

**AGENDA**

**Agenda for the meeting scheduled to be held at 3.00pm on Friday 7 January 2005 in the Alex Viola room, Easterhouse Campus.**

- 1. Sederunt**
- 2. Apologies**
- 3. Minutes of the meeting held on 17 December 2004**  
These will be considered at the meeting scheduled for 25 March 2005.
- 4. Revised Code of Discipline**  
**Report by Human Resources Manager**  
(copy attached)
- 5. Wellbeing Survey Report**  
**Report by Human Resources Manager**  
(copy attached)
- 6. Revised Grievance Policy**  
**Report by Human Resources Manager**  
(copy attached)
- 7. Review of Senior Lecturer Workload**  
**Report by External Consultant**  
**Doreen Sneddon**  
(copy attached)
- 8. Informal Joint Consultative Committee – Meeting Schedule – Discussion**
- 9. Closure**
- 10. Date of next meeting**  
The next meeting is scheduled for 25 March 2005, venue 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.***