

**JOHN WHEATLEY COLLEGE**  
**JOINT CONSULTATIVE COMMITTEE**  
**AGENDA**

**ADDITIONAL ITEM 27**

**Agenda of the meeting scheduled to be held at 2pm on Friday 9 November, 2007 in Room MF/15, East End Campus.**

- 1 Sederunt**
- 2 Apologies**
- 3 Minutes of the Meeting held on 24 August 2007**  
(copy attached)
- 4 Matters Arising from the Minutes of the Previous Meetings**
- 5 Employee Communications**  
**Report by Human Resources Manager**  
(copy attached)
- 6 Gender Equality Scheme – Close the Gap**  
**Report by Human Resources Manager**  
(copy attached)
- 7 Career Development Review (CDR) Processes**  
(copy attached)
- 8 ASC**
  - a) Discrimination Law Review: A Framework for Fairness**
  - b) Summary Guide for College Board Members 2007**
  - c) Building a Better Scotland Strategic Spending Review Submission 2007**  
(copies attached)
- 9 SFC – Council Update 2007**  
(copy attached)
- 10 The Scottish Parliament – Public Petitions**  
(copy attached)
- 11 Approved Health and Safety Committee Minutes – 7 June 2007**  
(copy attached)
- 12 Policy Statement on Health and Safety at Work**  
(copy attached)
- 13 Annual Progress Report – Session 2006/07**  
**Report by Principal**  
(copy attached)
- 14 Consultation on LGPS in Scotland**  
**Report by Chief Finance Officer**  
(copy attached)

- 15 **Quality Enhancement Operational Plan – Session 2007/08**  
**Report by Assistant Principal**  
(copy attached)
- 16 **Disability Equality Scheme**  
**Report by Depute Principal**  
(copy attached)
- 17 **Staff Attendance Report – 1 February 2007 to 31 July 2007**  
**Report by Human Resource Manager**  
(copy attached)
- 18 **Staff Turnover Indices – 1 August 2006 – 31 July 2007**  
**Report by Human Resources Manager**  
(copy attached)
- 19 **SFC – Review of Human Resource Management**  
**Report by Principal**  
(copy attached)
- 20 **Developing Strategic Foresight**  
**Report by Principal**  
(copy attached)
- 21 **Avian Flu Pandemic Correspondence**  
(copy attached)
- 22 **Press Release – Hyslop Hands Out £100m to Help Colleges and Universities**  
(copy attached)
- 23 **STUC – St Andrew’s Day Anti Racism Event – 24 November 2007**  
(copies attached)
- 24 **FEDRA**  
(discussion)
- 25 **Meeting Schedule – Session 2007/08**  
(copy attached)
- 26 **Risk Management**
  - a) **College Risk Register**  
(copy attached)
  - b) **Risk Issues to be considered as a consequence of the consideration of the above agenda**  
(discussion)
- 27 **The Scottish Government – Review of Scotland’s Colleges Promoting Excellence**  
(copy attached)
- 28 **Closure**
- 29 **Date of Next Meeting**  
Friday 22 February 2008.

LM/PC  
John Wheatley College  
25 October, 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.***