

John Wheatley College

Executive Committee

Agenda

Agenda of the meeting to be held on Friday 6 November, 2009 at 2.15pm in Room MF15, East End Campus

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
(copy attached)
- 4. Declarations of Interest**
- 5. Minutes of the Previous Meetings held on**
 - a) 30 September, 2009**
 - b) 27 October, 2009**(copies attached)
- 6. Matters arising from Minutes of Previous Meetings**
- 7. Correspondence**
 - a) Scotland's Colleges – Letter of 16/10/09 from M Batho, SFC, to R Harris, Scotland's Colleges re. Visits to Individual Institutions**
 - b) Standards Commission Scotland – Change of Address**(copies attached)
- 8. Note of SFC / Scotland's Colleges Liaison Meeting of 5 October, 2009**
(copy attached)
- 9. Evaluation of Principals' CPD Programme**
Report by Principal
(copy attached)

The Executive Committee from this point in the agenda will act as the Board's Remuneration Committee and as per Standing Orders will be chaired by the Vice Chair of the Board.

- 10. Survey of Remuneration made to Teaching Staff**
Report by Principal
(copy attached)
- 11. Wage Settlement – Operational Management Staff 2009/10**
Report by Depute Principal
(copy attached)

12. **Risk Issues to be considered as a consequence of the consideration of the above agenda**
(discussion)
13. **Closure**
14. **Date of Next Meeting**
(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.