

JOHN WHEATLEY COLLEGE
JOINT CONSULTATIVE COMMITTEE

AGENDA

Agenda of the meeting scheduled to be held at 2 pm on Friday 26 March, 2010 in Room MF 15, East End Campus.

- 1. Sederunt**
- 2. Apologies**
- 3. Minutes of the Meeting held on 13 November, 2009**
(copy attached)
- 4. Matters Arising from the Minutes of the Previous Meeting held on 28 August, 2009**
- 5. Correspondence**
 - a) The Scottish Government**
 - i) Towards an Independent General Teaching Council for Scotland – Consultation on the Future Status of the GTCS**
 - ii) Scottish Government Guidance to SFC – 2010/11**
(Executive Committee Report)
 - b) SPPA – Teachers’ Superannuation (Scotland) Regulations 2005**
(as amended)
 - c) Living Wage – Glasgow Living Wage**
 - d) Women & Equality Unit – Gender Reassignment – A Guide for Employers – January 2005**
 - e) Lifelong Learning UK – 2The lifelong learning sector working together as one system”**
 - f) Email from E Mitchell in respect of staff membership of *Glasgow Club***
(copies attached)
- 6. Memorandum from A Woolley, Chair, Board of Management – Consultation – Replacement of the College Principal**
(copy attached)
- 7. Annual Audit Report – Financial Year 2008/09**
Report by Chair of the Audit Committee
(copy attached)
- 8. Responses to Consultation on Glasgow Curriculum**
Report by Principal
(copy attached)

9. **Staff Governance Standard – John Wheatley College
Principal**
(copy attached)
10. **Revised Recognition and Procedures Agreement (RPA)
Alex Kirk**
(copy to follow)
11. **Expenses Paid to Members and Senior Staff – 2008/09
Report by Principal**
(copy attached)
12. **Revised Disability Equality Scheme and Action Plan – 2009/12
Report by Human Resources Manager**
(copy attached)
13. **Staff Attendance Report – 1 August 2009 – 31 October 2009
Report by Human Resources Manager**
(copy attached)
14. **Institutional Sustainability Report 2009/10
Report by Principal**
(copy attached)
15. **FEDRA**
 - a) **Implementation of FEDRA – Progress Report
Report by Human Resources Manager**
(copy attached)
 - b) **Discussion in respect of the recommendation from liP that staff
log the time spent on personal reflection on their job role in
preparation of FEDRA**
16. **Equality and Diversity Report – Session 2008/09
Report by Human Resources Manager**
(copy attached)
17. **Equality and Diversity e-Learning Pilot
Report by Human Resources Manager & Equality & Diversity Adviser**
(copy attached)
18. **Draft Equality Impact Assessment Toolkit
Report by Human Resources Manager**
(copy attached)
19. **Workforce Plan – Session 2010/11 – Areas for Consideration
Report by Human Resources Manager**
(copy attached)
20. **Equality and Diversity Training – Session 2009/10
Report by Human Resources Manager**
(copy attached)

- 21. Succession Plan – Action Plan
Report by A Sherry / J Wilson**
(copy attached)
- 22. Malicious Allegations of Misconduct – Paper referred from the Board’s
Executive Committee
Report by Principal**
(copy attached)
- 23. Risk Management – Issues to be considered as a consequence of the
consideration of the above agenda**
- 24. Closure**
- 25. Date of Next Meeting**
18 June, 2010

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 pro forma issued with the papers.