

DATE: 30 th January, 2015				
TO: Renfrewshire Council Joint Negotiating Committee for Teaching Staff		FROM: Director of Finance & Resources		
Your attention is drawn to the undernoted action which requires to be taken arising from the decisions of the Renfrewshire Council Joint Negotiating Committee for Teaching Staff held on 27 th January, 2015.				
..... Director of Finance & Resources				
<u>AGENDA ITEM NO</u>	<u>SUBJECT</u>	<u>ACTION TO BE TAKEN</u>	<u>OFFICER RESPONSIBLE</u>	<u>DATE ACTIONED</u>
1	Appointment of Chairperson	That John Welsh chair the meeting.	All	
2	Apologies	Councillor Henry; R Naylor, Director of Education & Leisure, M Convery, Head Teacher, St James Primary School and L McAllister, Education Manager (Curriculum & Early Years) (all Education & Leisure); D Marshall, Head of HR & Organisational Development (Finance & Resources); M Russell, R Hannah, H Whittle and A Howie (all EIS); J Stead (NASUWT) and M Greenlees (SSTA).	All	
3	Minute of 18 th November, 2014	That the Minute be approved.	All	
4	Action from 18 th November, 2014	That the progress on the items be noted.	All	
5	Annual Leave and School Closure Days 2015/16	That the annual leave and school closure days 2015/16, as detailed in the schedule to the report, be approved.	Acting Head of Service	
6	Failure to Agree	That the Committee note this failure to agree.	Joint Secretaries	
7	Engaging with Parents (Reporting on Pupil Progress)	That the work of the group be noted.	Acting Head of Service	
8	Date of next meeting	That it be noted that the next meeting would be held on 17 th March, 2015 at 2.00 p.m.	All	