

## **Notice of Meeting and Agenda**

### **Renfrewshire Council Joint Negotiating Committee for Teaching Staff**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Tuesday, 06 September 2016	14:00	CMR 2, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### **Representing Renfrewshire Council Management**

Councillors Henry and Clark; P Macleod, Director of Children's Services; G McKinlay, Head of Service; J Trainer, Acting Head of Early Years & Inclusion; M Convery, Head Teacher, St James Primary School; M Dewar, Head Teacher, Parkmains High School; L McAllister, Education Manager (Curriculum & Early Years); and T McEwan, Education Manager (Planning & Performance) (all Children's Services); and L Mullin, Principal HR & OD Adviser (Finance & Resources).

### **Representing Renfrewshire Council Teaching Staff**

K Fella, R Hannah, A Howie, J McCusker, M Russell, JP Tonner J Welsh and H Whittle, (all EIS); M Greenlees (SSTA) and S McCrossan (Adviser to the Teachers' side).

## **Items of business**

### **Apologies**

Apologies from members.

#### **1 Appointment of Chairperson for Meeting**

#### **2 Minute of Previous Meeting 3 - 6**

Minute of previous meeting held on 14 June 2016.

#### **3 Membership of the Joint Negotiating Committee for Teachers 2016/17 7 - 10**

Report by the Joint Secretaries.

#### **4 Annual Leave & School Closure Days 2017/18 11 - 14**

Report by the Head of Schools.

#### **5 Named Person Scheme - Supreme Court Judgement 15 - 18**

Report by Acting Head of Early Years and Inclusion.

#### **6 Date of Next Meeting**

Note that the next meeting will be held on Tuesday, 15 November 2016 at 2.00 pm.

#### **7 SQA National Qualification Appeals Process 19 - 20**

Report by the Joint Secretary (Teachers' Side).

#### **8 Education Scotland Statement for Practitioners 21 - 22**

Report by the Joint Secretary (Teachers' Side).