

# Notice of Meeting and Agenda

## Renfrewshire Council Joint Negotiating Committee for Teaching Staff

Date	Time	Venue
Tuesday, 05 September 2023	14:00	Remotely via MS Teams,

MARK CONAGHAN  
Head of Corporate Governance

### Membership

#### Representing Renfrewshire Council Management

Councillor E Rodden; Councillor J Paterson; T McGillivray, Head of Service (Inclusion and Quality Improvement)(Joint Secretary); J Calder, Head of Service (Curriculum and School Estate); J Colquhoun, Education Manager (Development); K Henry, Head Teacher, St Andrews Academy; J Houston, Head Teacher, Mossvale Primary School; A Hall, Education Manager (Development); M Thomas, Education Manager (Development); and L Mullin, Principal HR & OD Adviser (Finance and Resources).

#### Representing Renfrewshire Council Teaching Staff

K Fella/M Russell (Joint Secretary), JP Tonner, T Millar, Y Murray, D Tollan (all EIS); R Kane(SSTA); L Gibson (NASUWT); Voice (TBC).

### Further Information

A copy of the agenda and reports for this meeting will be available online at

<http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please email: [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk)

## Items of business

### Apologies

Apologies from members.

### Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

#### 1 Chairperson

Consider the appointment of a Chairperson for this meeting.

#### 2 Change of Membership 3 - 3

Report by Joint Secretary (Management Side).

#### 3 Minute of Previous Meeting 4 - 8

Minute of previous meeting, held on 6 June 2023, as agreed by the Joint Secretaries.

#### 4 Matters Arising

Matters arising from the Minute of the previous meeting held on 6 June 2023.

#### 5 Developments in Health and Safety Incident Reporting 9 - 10

Report by Joint Secretary (Management Side).

#### 6 Surrogacy Policy 11 - 20

Report by Joint Secretary (Management Side).

#### 7 Carer's Leave 21 - 21

Report by Joint Secretary (Teachers' Side).

#### 8 Independent Review of Qualifications and Assessment 22 - 22

Report by Joint Secretary (Teachers' Side).

#### 9 JNC 15 Grievance Procedures 23 - 23

Report by Joint Secretary (Teachers' Side).

#### 10 Date of Next Meeting

Members are asked to note that the next meeting of the Renfrewshire Council Joint Negotiating Committee for Teaching Staff is scheduled to be held at 2.00pm on 14 November 2023.