

## Notice of Meeting and Agenda Renfrewshire Council Joint Negotiating Committee for Teaching Staff

Date	Time	Venue
Tuesday, 01 September 2020	14:00	Teams Meeting,

KENNETH GRAHAM  
Head of Corporate Governance

### Representing Renfrewshire Council Management

Provost L Cameron; Councillor J Paterson; G McKinlay, Head of Schools (Joint Secretary); J Calder, Head of Service (Curriculum and Quality); M A Renfrew, Head Teacher, Trinity High School; H Paterson, Head Teacher, Heriot Primary School; J Colquhoun, Education Manager (Development); A Hall, Education Manager (Development); M Thomas, Education Manager (Development); and L Mullin, Principal HR and OD Adviser (Finance & Resources).

### Representing Renfrewshire Council Teaching Staff

K Fella (Joint Secretary), J Welsh, C Carson, A Howie, Y Murray, D Tollan and JP Tonner (all EIS); S Dargie (SSTA); L Gibson (NASUWT); tbc (Voice); and S McCrossan (Adviser to the Teachers' side).

### Further Information

This meeting is held in private and is not open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting, 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

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

#### 1 **Appointment of Chairperson**

Consider the appointment of a Chairperson for this meeting.

#### 2 **Minute of Previous Meeting** 5 - 14

Minute of previous meeting held on 2 June 2020.

#### 3 **Absence Statistics - Quarter 4 of 2019/2020** 15 - 22

Report by Director of Finance and Resources.

#### 4 **Amendment to School Holiday Arrangements School Session 2020/2021** 23 - 30

Report by Joint Secretary (Management Side).

#### 5 **School Holiday Arrangements School Session 2021/22** 31 - 40

Report by Joint Secretary (Management Side).

#### 6 **Responding to the Pandemic and Reopening Schools** 41 - 42

Report by Joint Secretary ( Management Side).

#### 7 **Digital School: Primary** 43 - 44

Report by Head of Service (Curriculum and Quality).

#### 8 **Covid Health and Safety** 45 - 46

Report by Joint Secretary (Teachers' Side).

#### 9 **Working Time Agreements** 47 - 48

Report by Joint Secretary (Teachers' Side).

## 10 **Date of Next Meeting**

Note that the next meeting will be held on 10 November 2020.