

## The Highland Council

Minutes of the Twelfth Annual General Meeting of the **Local Negotiating Committee for Teaching Staff** held in the Convener's Hospitality Room, Council Headquarters, Glenurquhart Road, Inverness on Friday 8 November 2013 at 2.00 pm.

### Present:

#### Representing the Management Side:

Mr A Christie  
Ms J Douglas  
Mr G MacKenzie  
Mr G Ross

#### Representing the Joint Union Side:

Mr R Colman (EIS)  
Ms A Macdonald (EIS)  
Mr D Allan (SSTA)  
Mr A Sutcliffe (SSTA)

### Also Present:

Mr H Fraser, Joint Secretary, Management Side  
Mr A Stewart, Joint Secretary, Joint Union Side  
Mr D Fallows, Management Side

### Officials in Attendance:

Ms E Kirkham, Workforce Planning and Staffing Manager, Education, Culture and Sport Service  
Miss M Murray, Committee Administrator, Chief Executive's Office

### Business

#### 1. Appointment of Chairman

The Committee **AGREED** that the Chair of the Joint Union Side, Ms A Macdonald, be appointed Chair and the Chair of the Management Side, Mr G MacKenzie, be appointed Vice Chair of the Local Negotiating Committee for Teaching Staff for the forthcoming year.

Ms A Macdonald then took the Chair.

#### 2. Apologies for Absence

Apologies for absence were intimated on behalf of Dr D Alston and Mr M Green.

#### 3. Declarations of Interest

There were no declarations of interest.

#### 4. Minutes of Meeting held on 9 November 2012

The Committee **APPROVED** the Minutes of the Eleventh Annual General Meeting of the Local Negotiating Committee for Teaching Staff held on 9 November 2012.

## 5. Approval of Membership of the Local Negotiating Committee

There had been circulated Report No LNCT(AGM)01/13 setting out the membership of the Highland Council Local Negotiating Committee for Teaching Staff for the following year.

The Committee **APPROVED** the membership of the Highland Council Local Negotiating Committee for Teaching Staff for the following year as follows:-

### Representing the Management Side (four from the following)

Chair of Adult and Children's Services Committee	Mr A Christie
Vice Chair of Adult and Children's Services Committee	Mr G MacKenzie
Chair of Finance, Housing and Resources Committee	Mr D Fallows
Vice Chair of Finance, Housing and Resources Committee	Dr D Alston
Independent Group	Ms J Douglas
	Mr M Green
	Mr G Ross

### Representing the Joint Union Side (four from the following)

Mr A Bell	)	
Ms M Bell	)	
Mr R Colman	)	
Mr R Fyfe	)	Educational Institute of Scotland
Ms C McCombie	)	
Mr N Morrison	)	
Ms A Macdonald	)	
Miss C Tait	)	Voice
Mr D Allan	)	Scottish Secondary Teachers' Association
Mr A Sutcliffe	)	

## 6. Dates of Future Meetings

The Committee **AGREED** that meetings of the Local Negotiating Committee for Teaching Staff be held on the following dates in 2014:-

Friday 13 June 2014  
Friday 7 November 2014

The meeting concluded at 2.05 pm.