

The Highland Council

Minutes of the Thirteenth Annual General Meeting of the **Local Negotiating Committee for Teachers** held in Committee Room 2, Council Headquarters, Glenurquhart Road, Inverness on Friday 7 November 2014 at 2.00 pm.

Present:

Representing the Management Side:

Mr A Christie
Mr M Green
Mr G Ross
Ms J Slater

Representing the Joint Union Side:

Mr A Bell (EIS)
Ms C McCombie (EIS)
Ms A MacDonald (EIS)

Also Present:

Mr B Alexander, Joint Secretary, Management Side
Mr R Colman, Joint Secretary, Joint Union Side
Ms J Douglas, Management Side
Ms M Smith, Management Side
Dr D Alston, Management Side

Officials in Attendance:

Ms A MacPherson, Acting Workforce Planning and Staffing Manager, Care and Learning Service
Ms B Johnstone, HR Business Partner, Corporate Development Service
Miss J MacLennan, Principal Administrator, Corporate Development Service

Business

Preliminaries

Prior to the commencement of formal business, the Committee **NOTED** that Mr R Colman and Mr B Alexander had been appointed as Joint Secretaries of the Joint Union and Management Sides respectively.

1. Appointment of Chairman

Having been duly proposed and seconded, the Committee **AGREED** that the Chair of the Management Side, Ms J Slater, be appointed Chair and the Chair of the Joint Union Side, Ms A MacDonald, be appointed Vice Chair of the Local Negotiating Committee for Teachers for the forthcoming year.

Ms J Slater then took the Chair.

2. Apologies for Absence

There were no apologies for absence.

3. Declarations of Interest

There were no declarations of interest.

4. Minutes of Meeting held on 8 November 2013

The Committee **APPROVED** the Minutes of the Twelfth Annual General Meeting of the Local Negotiating Committee for Teachers held on 8 November 2013.

5. Approval of Membership of the Local Negotiating Committee

There had been circulated Report No LNCT(AGM)01/14 setting out the membership of the Highland Council Local Negotiating Committee for Teachers for the following year.

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

Representing the Management Side (four from the following)

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|--|---------------|
| Chair of Education, Children and Adult Services Committee | Mr A Christie |
| Member of Education, Children and Adult Services Committee (appointed in place of Vice Chair) | Ms J Slater |
| Chair of Resources Committee | Ms M Smith |
| Vice Chair of 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)

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|----------------|---|
| Ms M Snodgrass |) Association of Head Teachers and Deputies in Scotland |
| Mr A Bell |) |
| Ms M Bell |) |
| Mr R Fyfe |) |
| Ms C McCombie |) Educational Institute of Scotland |
| Ms A MacDonald |) |
| Mr S Tillman |) |
| Mrs J Moran |) |
| 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 Teachers be held on the following dates in 2015:-

Friday 5 June 2015

Friday 6 November 2015

The meeting concluded at 2.04 pm