

The Highland Council

Minutes of the Fourteenth Annual General Meeting of the **Local Negotiating Committee for Teachers** held in Committee Room 1, Council Headquarters, Glenurquhart Road, Inverness on Friday 6 November 2015 at 2.00 pm.

Present:

Representing the Management Side:

Mr D Millar
Mr B Fernie
Mr S Fuller
Mrs B McAllister

Representing the Teachers' Side:

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

Also Present:

Mr B Alexander, Joint Secretary, Management Side
Mr R Colman, Joint Secretary, Teachers' Side
Mr S Tillman (EIS), Teachers' Side

Officials in Attendance:

Mr J Steven, Head of Education, Care and Learning Service
Ms R Bell, Policy Officer, Care and Learning Service
Ms A MacPherson, Acting Workforce Planning and Staffing Manager, Care and Learning Service
Ms B Johnstone, HR Business Partner, Corporate Development Service
Mr A MacInnes, Administrative Assistant, Corporate Development Service

Business

1. Appointment of Chairman

The Committee **AGREED** that the Chair of the Teachers' Side, Ms A MacDonald, be appointed Chair and the Chair of the Management Side, Mr D Millar, be appointed Vice Chair of the Local Negotiating Committee for Teachers for the forthcoming year.

Ms A MacDonald then took the Chair.

2. Apologies for Absence

Apologies for absence were intimated on behalf of Mrs F Robertson and Mr A Christie of the Management Side and Mr A Whiteford (EIS) of the Teachers' Side.

3. Declarations of Interest

There were no declarations of interest.

4. Minutes of Meeting held on 7 November 2014

The Committee **APPROVED** the Minutes of the Thirteenth Annual General Meeting of the Local Negotiating Committee for Teachers held on 7 November 2014.

5. Approval of Membership of the Local Negotiating Committee

There had been circulated Report No LNCT(AGM)01/15 setting out the membership of the Local Negotiating Committee for Teaching Staff for the following year which the Committee was invited to formally approve.

The Joint Secretary, Teachers' Side, having confirmed some changes to the Teachers' Side Members, the Committee **APPROVED** the membership of the Local Negotiating Committee for Teachers for the following year as follows:-

Representing the Management Side (four from the following)

Mr D Millar	Chair of Education, Children and Adult Services Committee
Mrs F Robertson	Vice Chair of Education, Children and Adult Services Committee
Mr B Fernie	Chair of Resources Committee
Mr A Mackinnon	Vice Chair of Resources Committee
Mr A Christie	
Mr S Fuller	
Mrs B McAllister	

Representing the Teachers' Side (four from the following)

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 A Whiteford)	
Mr N Lumsden)	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 2016:-

Friday 17 June 2016
Friday 4 November 2016

The meeting concluded at 2.07 pm.