

## The Highland Council

Minutes of the Fifteenth Annual General Meeting of the **Local Negotiating Committee for Teachers** held in Committee Room 1, Council Headquarters, Glenurquhart Road, Inverness on Friday 4 November 2016 at 2.00 pm.

### Present:

#### Representing the Management Side:

Mr B Fernie  
Mr A Mackinnon  
Mrs B McAllister  
Mr D Millar

#### Representing the Teachers' Side:

Ms A MacDonald (EIS)  
Ms C McCombie (EIS)  
Mr A Sutcliffe (SSTA)  
Mr S Tillman (EIS)

### Also Present:

Mr B Alexander, Joint Secretary, Management Side  
Mr A Bell, Joint Secretary, Teachers' Side  
Ms M Bell (EIS), Teachers' Side  
Mr A Whiteford (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, Workforce Planning and Staffing Manager, Care and Learning Service  
Ms B Johnstone, HR Business Partner, Corporate Development Service  
Miss M Murray, Committee Administrator, Corporate Development Service

### Business

#### 1. Appointment of Chairman

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

Mr D Millar then took the Chair.

#### 2. Apologies for Absence

Apologies for absence were intimated on behalf of Mr A Christie, Mr S Fuller and Mrs F Robertson.

#### 3. Declarations of Interest

There were no declarations of interest.

#### 4. Minutes of Meeting held on 6 November 2015

The Committee **APPROVED** the Minutes of the Fourteenth Annual General Meeting of the Local Negotiating Committee for Teachers held on 6 November 2015.

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

There had been circulated Report No LNCT(AGM)01/16 setting out the membership of the Local Negotiating Committee for Teaching Staff for the following year.

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)

Ms M Bell	)
Mr R Fyfe	)
Ms A MacDonald	)
Mr L Mackenzie	) Educational Institute of Scotland
Ms C McCombie	)
Mrs J Moran	)
Mr S Tillman	)
Mr A Whiteford	)
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 2017:-

Friday 23 June 2017  
Friday 3 November 2017

The meeting concluded at 2.05 pm.