

**APPENDIX I to the minute of meeting of
the Children and Learning Committee of
17 May 2016 (Article 4(b) refers)**

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in the Town and County Hall, Forfar on Tuesday 12 April 2016 at 10.12am.

Present: Councillors SHEENA WELSH, LYNNE DEVINE and BOB MYLES.

Councillor WELSH, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Margaret Thomson with Councillor Bob Myles substituting.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Sub-Committee of 12 January 2016 was submitted and approved as a correct record.

4. APPROVAL OF LOCAL AGREEMENT AJNCT/9 (REVISED) – CONSTITUTION

There was submitted Joint Report No 152/16 by the Head of Schools and Learning and the Head of HR, IT and OD seeking approval of amendments made to the Appendix of local agreement AJNCT/9 (Revised): Constitution.

The Report indicated that the local agreement had been revised to amend the joint secretary arrangements and membership.

The Sub-Committee agreed to approve the amendments made to local agreement AJNCT/9 (Revised), subject to the following further amendment:-

- 3.2 The members appointed by the Council will comprise two Councillors (normally the Convener and Vice-Convener of the Children and Learning Committee), and four Officers (normally the Strategic Director – Children and Learning, the Head of Schools and Learning and two Service Managers).