

## **AGENDA ITEM NO 3**

**APPENDIX I to the minute of meeting of the Children and Learning Committee of 29 January 2019 (Article 3(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 6 November 2018 at 2.23 pm.

**Present:** Councillors DEREK WANN, LOIS SPEED and LYNNE DEVINE.

Councillor WANN, Convener, in the Chair.

### **1. APOLOGIES/SUBSTITUTES**

There were no apologies intimated.

### **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 18 September 2018 was submitted and approved as a correct record.

### **4. APPROVAL OF LOCAL AGREEMENT AJNCT/11: DISCIPLINARY PROCEDURES FOR TEACHERS (REVISED)**

There was submitted Joint Report No 339/18 by the Head of Schools and Learning and the Head of HR, Digital Enablement, IT and Business Support seeking ratification of amendments to Local Agreement AJNCT/11: Disciplinary Procedures for Teachers.

The Sub-Committee noted that the agreement had been further revised to include statements as to the right of representation, and updated guidance notes.

The Sub-Committee agreed to ratify the amendments to Local Agreement AJNCT/11, as detailed in the Report.