

AGENDA ITEM NO 3(ii)

**APPENDIX to the minute of meeting
of the Children and Learning Committee
of 21 May 2019 (Article refers)**

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in the Town and County Hall, Forfar on Thursday 25 April 2019 at 2.39 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 6 November 2018 was submitted and approved as a correct record.

4. APPROVAL OF LOCAL AGREEMENT AJNCT/1: LOCAL AGREEMENTS CONSTITUTION (REVISED)

There was submitted Joint Report No 116/19 by the Director of Schools and Learning and the Director of HR, Digital Enablement, IT and Business Support seeking ratification of amendments to Local Agreement AJNCT/1: Local Agreements Constitution.

The Sub-Committee noted that the agreement had been revised to reflect changes in the Schools and Learning team management structure arising from the Angus Council Managers' Review completed in November 2017.

The Sub-Committee agreed to ratify the amendments to Local Agreement AJNCT/1, as detailed in the Report.

5. APPROVAL OF LOCAL AGREEMENT AJNCT/9: CONSTITUTION (REVISED)

There was submitted Joint Report No 117/19 by the Director of Schools and Learning and the Director of HR, Digital Enablement, IT and Business Support seeking ratification of amendments to Local Agreement AJNCT/9: Constitution.

The Sub-Committee noted that the agreement had been revised to reflect changes in the Schools and Learning team management structure arising from the Angus Council Managers' Review completed in November 2017.

The Sub-Committee agreed to ratify the amendments to Local Agreement AJNCT/9, as detailed in the Report.

6. APPROVAL OF LOCAL AGREEMENT AJNCT/26: APPOINTMENT OF HEAD TEACHERS (REVISED)

There was submitted Joint Report No 118/19 by the Director of Schools and Learning and the Director of HR, Digital Enablement, IT and Business Support seeking ratification of amendments to Local Agreement AJNCT/26: Appointment of Head Teachers.

The Sub-Committee noted that the agreement had been revised to reflect changes in the Schools and Learning team management structure arising from the Angus Council Managers' Review completed in November 2017.

The Sub-Committee agreed to ratify the amendments to Local Agreement AJNCT/26, as detailed in the Report.

7. APPROVAL OF LOCAL AGREEMENT AJNCT/26A: APPOINTMENT OF DEPUTE HEAD TEACHERS (REVISED)

There was submitted Joint Report No 119/19 by the Director of Schools and Learning and the Director of HR, Digital Enablement, IT and Business Support seeking ratification of amendments to Local Agreement AJNCT/26A: Appointment of Depute Head Teachers.

The Sub-Committee noted that the agreement had been revised to reflect changes in the Schools and Learning team management structure arising from the Angus Council Managers' Review completed in November 2017.

The Sub-Committee agreed to ratify the amendments to Local Agreement AJNCT/26A, as detailed in the Report.