

**APPENDIX I to the minute of meeting of
the Children and Learning Committee of
10 January 2017 (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 8 November 2016 at 1:50 pm.

Present: Councillors SHEENA WELSH, LYNNE DEVINE and CRAIG FOTHERINGHAM.

Councillor WELSH, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Margaret Thomson, with Councillor Craig Fotheringham 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 9 August 2016 was submitted and approved as a correct record.

4. APPROVAL OF LOCAL AGREEMENT AJNCT/31: WORKLOAD CONTROL

With reference to Article 6 of the minute of meeting of the Angus Joint Negotiating Committee for Teachers of 25 May 2016, there was submitted amended Joint Report No 406/16 by the Head of Schools and Learning and the Head of HR, IT and OD seeking ratification of a new Local Agreement AJNCT/31: Workload Control.

The Report indicated that the Agreement had been introduced to set out principles for the control of teacher workload.

The Sub-Committee agreed to ratify the new local agreement AJNCT/31, as detailed in the Report.

5. APPROVAL OF LOCAL AGREEMENT AJNCT/32: PROCEDURES FOR MANAGING SICKNESS ABSENCE

With reference to Article 5 of the minute of meeting of the Angus Joint Negotiating Committee for Teachers of 28 September 2016, there was submitted Joint Report No 407/16 by the Head of Schools and Learning and Head of HR, IT and OD seeking ratification of a new Local Agreement AJNCT/32: Procedures for Managing Sickness Absence.

The Report indicated that the local agreement had been introduced to set out principles and procedures to be followed for Head Teachers and Managers to manage sickness absence for teaching staff and other educational professionals.

The Sub-Committee agreed to ratify the new local agreement AJNCT/32, as detailed in the Report.