

AGENDA ITEM NO 3**APPENDIX 1 to the minute of meeting of
the Children and Learning Committee of
28 March 2023 (Article refers)**

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held remotely on Tuesday 14 February 2023 at 2.15 pm.

Present: Councillors LYNNE DEVINE, BILL DUFF and ROSS GREIG.

Councillor DEVINE, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Martin Shepherd, with Councillor Bill Duff substituting.

2. DECLARATIONS OF INTEREST OR STATEMENTS OF TRANSPARENCY

There were no declarations of interest or statements of transparency made.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Sub-Committee of 12 August 2021 was submitted and approved as a correct record.

4. APPROVAL OF LOCAL AGREEMENT AJNCT/25: TRAVELLING AND SUBSISTENCE EXPENSES

There was submitted Joint Report No 32/23 by the Director of Education and Lifelong Learning and the Director of HR, OD, Digital Enablement, IT and Business Support seeking approval of amendments to Local Agreement AJNCT/25: Travel and Subsistence Expenses.

The Sub-Committee noted that the agreement had been revised to include reference to the Council's Business Travel Policy, following consideration by the Angus Joint Negotiating Committee for Teachers.

The Sub-Committee agreed to approve the amendments to Local Agreement AJNCT/25: Travel and Subsistence Expenses, as detailed in the Report.

5. APPROVAL OF LOCAL AGREEMENT AJNCT/33: RECRUITMENT PROCEDURES FOR TEMPORARY PROMOTED POSTS IN PRIMARY AND SECONDARY SCHOOLS

There was submitted Joint Report No 33/23 by the Director of Education and Lifelong Learning and the Director of HR, OD, Digital Enablement, IT and Business Support seeking approval of amendments to Local Agreement AJNCT/33: Recruitment Procedures for Temporary Promoted Posts in Primary and Secondary Schools.

The Sub-Committee noted that the agreement had been revised to reflect current practices in schools, following consideration by the Angus Joint Negotiating Committee for Teachers.

The Sub-Committee agreed to approve the amendments to Local Agreement AJNCT/33: Recruitment Procedures for Temporary Promoted Posts in Primary and Secondary Schools, as detailed in the Report.