

APPENDIX 1 to the minute of meeting of the Family, Education and Justice Committee of 26 March 2024 (Article 3a refers)

MINUTE of HYBRID MEETING of the STAFFING SUB-COMMITTEE of the FAMILY, EDUCATION AND JUSTICE COMMITTEE held in Town and County Hall on Tuesday 20 February 2024 at 3.00pm.

Present: Councillors. LYNNE DEVINE, MARTIN SHEPHERD and ROSS GREIG.

Councillor DEVINE, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

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 9 January 2024 was submitted and approved as a correct record.

The Convener advised members that the Appendix to Report No 45/24 had not been published within the required "3 clear days" however she determined that in accordance with the provisions of Standing Order 10(2)(ii) the item could be considered at this meeting as a matter of urgency as the revisions required to be considered to allow the Agreement to be implemented.

4. APPROVAL OF LOCAL AGREEMENT AJNCT/23: PROMOTED POSTS IN PRIMARY SCHOOLS: ADJUSTMENTS TO STAFF ESTABLISHMENT (AMENDED)

There was submitted Joint Report No 45/24 by the Director of Education and Lifelong Learning and the Director of HR, OD, Digital Enablement, IT and Business Support seeking approval of amendments made to the Appendix of local agreement AJNCT/23: Promoted Posts in Primary Schools. Adjustments to Staff Establishment (Amended).

The Sub-Committee noted that the agreement had been revised and had been subject to consideration by the Family, Education and Justice Committee in January 2024.

The Sub-Committee agreed to approve the amendments to Local Agreement AJNCT/23: (Amended) as detailed in the Report.