Scottish Negotiating Committee for Teachers

Thursday 26 May 2011

The Scottish Negotiating Committee for Teachers met on Thursday 26 May 2011 in the offices of EIS, 46 Moray Place, Edinburgh.

<u>Present</u> Employers' Side: Councillor Isabel Hutton (Joint Chair)

Councillor Martin Kitts-Hayes

Councillor Doug Snell

Scottish Government: Colin MacLean (Joint Chair)

Rachel Sunderland David Cowan

Teachers' Side: Dougie Mackie (EIS, Joint Chair)

Eric Baillie (EIS)
Jack Barnett (EIS)
Helen Connor (EIS)
Robin Irvine (EIS)
Phil Jackson (EIS)
Ronald Smith (EIS)
Tom Tracey (EIS)
Ann Ballinger (SSTA)
Margaret Smith (SSTA)
Alan Robertson (VOICE)

In attendance: Tom Young (Joint Secretary, COSLA)

Kristine Johnson (COSLA Adviser) Murray Macfarlane (COSLA Adviser) Andrew Sutherland (COSLA Adviser) Stephanie Walsh (Joint Secretary,

Scottish Government)

Fiona MacDonald (Scottish Government

Secretariat)

Drew Morrice (Joint Secretary,

Teachers' Side)

Dave McGinty (Teachers' Side

Secretariat)

Apologies had been received from Councillor Michael Cook, Councillor Gerry Dorian and Councillor Bobby McGill.

- (1) Minute of the SNCT held on 23 March 2011
 - (a) The Minute of the SNCT held on Wednesday 23 March was approved as correct record.

(2) Pay and Conditions Agreement 2011

Correspondence from the Teachers' Side Secretary to the Joint Secretary Employers Side and Joint Secretary Scottish Government was noted.

(3) Working Group Report

- (a) A report of matters being considered by the Conditions of Service Working Group was noted.
- (b) Arising from the report and draft papers it was <u>agreed</u> to issue SNCT Circulars on the <u>Pay and Conditions Agreement</u> and the <u>National Teacher Induction Scheme</u> as soon as practicable.
- (c) It was <u>agreed</u> to consider other papers at a meeting of the SNCT to be convened on 22 June 2011.

(4) Chartered Teachers

(a) A draft letter from the Joint Secretaries on the pay arrangements for Chartered Teachers was <u>noted</u>, with powers to the Joint Secretaries to amend and issue.

(5) SNCT Circular

(a) <u>SNCT Circular 11/23 Default Retirement Age</u>.- The Committee <u>homologated</u> this circular.

(6) <u>SNCT Documentation</u>

(a) <u>JS 11/23 Paternity Leave</u>.- The Committee <u>homologated</u> this letter.

(7) SNCT Appeals

(a) <u>SNCT Appeals</u>.- The Committee <u>noted</u> the outcome of the appeal, AS v Glasgow City Council.

(8) <u>Annual General Meeting</u>

- (a) <u>Joint Chairs 2011-12</u>.- The Committee <u>approved</u> the appointment of Colin MacLean (Scottish Government), Cllr Isabel Hutton (COSLA) and Dougie Mackie (Teachers' Side).
- (b) <u>Joint Secretaries 2011-12</u>.- The Committee <u>approved</u> the appointment of Stephanie Walsh (Scottish Government), Tom Young (COSLA) and Drew Morrice (Teachers' Side).

- (c) <u>Composition of SNCT, 2011-12</u>.- The Joint Secretaries <u>agreed</u> to confirm the membership of the Teachers' Side.
- (d) <u>Auditors to the SNCT</u>.- It was <u>agreed</u> that Condies, auditors to COSLA, should be auditors to the SNCT.
- (9) <u>Calendar of SNCT Meetings and Meetings of the Conditions of Service Working Group</u>
 - (a) A draft calendar was <u>noted</u> (Appendix A).

Appendix A

SNCT Calendar 2011 – 2012

SNCT Meetings: Tuesday 30th August 2011 – Victoria Quay

(Meetings start at 2pm) Wednesday 18th January 2012 – Verity House

Thursday 31st May 2012 (AGM) – Moray Place

Conditions of Service: Thursday 18th August 2011

(Meetings start at 2pm)

Tuesday 27th September 2011

Wednesday 9th November 2011

Tuesday 13th December 2011

Wednesday 8th February 2012

Thursday 3rd May 2012

Review of LNCTs To be arranged by Joint Secretaries.