

AGENDA



MINUTES

- (1) Joint Consultative Committee (Manual/Craft) Minute (pages 1-4)
Minute of meeting of the Joint Consultative Committee (Manual/Craft) held on 19 June 2001 and submitted for approval as a correct record (copy herewith)

- (2) Matters Arising

POLICY

- (3) Draft Revised Constitution (pages 5-8)
Resubmit report by Head of Personnel Services seeking approval of the draft revised Constitution (copy herewith)

- (4) Joint Consultative Committee (Manual/Craft) - Date of Meeting
Oral report by Head of Personnel Services seeking approval to alter the date of a meeting of this Committee

OPERATIONAL

- (5) Bounce Payment
Consider a request by trade union representatives to discuss the method of recovery of bounce payments

- (6) Pension Provisions for TUPE Staff
Consider a request by trade union representatives to discuss pension provisions for TUPE staff

- (7) Public/Private Partnerships
Oral report by Head of Personnel Services