

**NORTH WEST REGIONAL COLLEGE**

**THE GOVERNING BODY**

**STAFFING COMMITTEE**

**NOTICE OF MEETING**

The ninth meeting of the Staffing Committee will be held on Monday 2 February 2009 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

**AGENDA**

- 9.1 Apologies
- 9.2 Election of Committee Chair
- 9.3 Minutes of the meeting held on 12 November 2008 – copy attached
- 9.4 Matters arising
  - 8.8 Associate Lecturer Agreement
  - 8.9 Section 75 – Progress Report
- 9.5 Chairman's Business
- 9.6 Appointments and resignations – paper SC9.6 attached
- 9.7 Staffing issues – paper SC9.7 attached
- 9.8 Legal cases update
- 9.9 Flexible working policy – paper SC9.9 attached
- 9.10 Incremental credit
- 9.11 Arbitration panel update
- 9.12 Any other business

Date of next meeting