

3. SNCT Annual General Meeting 2018

3.1 The meeting began with the SNCT AGM and each side confirmed its Joint Chair and Joint Secretary for 2017/18 as follows:

Scottish Government	Joint Chair: Clare Hicks
	Joint Secretary: Stephanie Walsh
Employers' Side	Joint Chair: Cllr Gail Macgregor
	Joint Secretary: Tom Young
Teachers' Side	Joint Chair: Des Morris
	Joint Secretary: Louise Wilson

3.2 Following these appointments, each side agreed to notify its full membership to the Joint Secretaries.

3.3 The SNCT agreed to appoint Condie as Auditors.

4. SNCT Support Group Report

4.1 The Committee noted a report from the Support Group from its meeting on 27 March 2018.

4.2 The report provided an update on the work provided on the work being undertaken and it was noted that the next meeting would be held on 19 June 2018 at EIS Headquarters.

5. Pay and Leave Specification

5.1 The Committee was advised of an issue with a pay roll provider which could lead to 7 Councils not being able to operate the new Pay and Leave Specification automatically. It was decided that the universal implementation of the new Pay and Leave Specification could not be postponed and that it must be operational in all Scottish Councils from 1 August 2018.

5.2 The SNCT Support Group and SNCT Joint Secretaries were given powers to finalise the required changes to the SNCT Handbook and for issue of a Circular to implement the changes before the end of June 2018.

6. **SNCT Appeal Outcome: 17 May 2018**

6.1 It was reported that an Appeal held on 17 May 2018 was rejected unanimously.

6.2 The Joint Chairs reported a concern regarding the application of paragraphs 6.20 and 6.21 of the SNCT Handbook which had been highlighted by the appeal. It was agreed that the Joint Secretaries should provide a letter of advice on this matter.

7. **Pay 2018/2019**

7.1 The Joint Chairs reported on the progress of negotiations through Extended Joint Chairs.

7.2 It was agreed that the next meeting of the Extended Joint Chairs should continue with negotiations and should take place before the end of June.

8. **AOCB**

There was no AOCB.

9. **Date of next meeting**

Powers were given to the Joint Secretaries to arrange a timetable of meetings for the SNCT and for the Support Group for up to and including the next AGM.