

## Appendix A

### **Constitution Advisory Group Minute 1 June 2010 Review of JCNC Arrangements with Professional Associations (CAG/10/64)**

The Constitution Advisory Group considered a proposal to remove the Joint Consultative and Negotiating Committee for Primary and Secondary Education (JCNC) as a subsidiary body of the General Purposes Committee. It was noted that a number of working parties were already in place which worked effectively. It was noted that the intention was to remove the additional tier represented by the JCNC thus streamlining the processes and leading to increased efficiency.

It was noted that the submitted report together with the recommendations arising from this Group's deliberations would be before General Purposes Committee when it met on 3 June 2010. Members concurred that if the General Purposes Committee did not endorse the proposals, the recommendation proposed to be made to Council would not be submitted.

#### **RECOMMENDED TO COUNCIL**

***that subject to the endorsement of General Purposes Committee, the Council's Constitution be amended at Part E2 section 7.1.5 and section 10 to remove the Joint Consultative and Negotiating Committee for Primary and Secondary Education (JCNC) as a subsidiary body of the General Purposes Committee.***

**NOTE: The General Purposes Committee met on 3 June 2010 and whilst supporting the recommendation to Council, proposed that another structure be put in the JCNC's place with specific meeting requirements. This proposal would have implications requiring amendments to the Constitution. As these amendments had not been before the Constitution Advisory Group for consideration, with the agreement of the Chairman of the Constitution Advisory Group and the Chairman of General Purposes Committee, the recommendation will not be submitted to Council on 24 June 2010 (see the paragraph above) and the matter will be referred to the next meeting of the Constitution Advisory Group for further consideration.**