

**ULSTER UNIVERSITY
UCU JOINT NEGOTIATING COMMITTEE (JNC)**

A meeting of the UCU Joint Negotiating Committee will be held **at 10:00 am on Thursday 20 June 2019 in Room 8H08 on the Jordanstown Campus.**

A G E N D A

1. Apologies.
2. Minutes of the meeting held on 12 March 2019.
To approve the draft Minutes of the meeting held on 12 March 2019.
3. Matters arising from the Minutes of 12 March 2019
To discuss.
4. Open discussion on how best to structure future JNCs.
This item has been proposed by Management.
5. Open discussion on co-creating policies.
This item has been proposed by Management
6. IT Review - request for update
This item has been proposed by UCU
7. Sustainability Review update
This item has been proposed by UCU
8. Workload
This item has been proposed by UCU
9. PS 5&50 completion of structural elements
This item has been proposed by UCU
10. Casualisation/fixed term contracts – standing item
This item has been proposed by UCU
11. Pensions Dispute UUK and USS
This item has been proposed by UCU
12. Magee Library
This item has been proposed by UCU
13. CAIN consultation - request update
This item has been proposed by UCU
14. GDB update request
This item has been proposed by UCU
15. Equality issues including Gender Pay – standing item
This item has been proposed by UCU

16. On-line assessment – request update

This item has been proposed by UCU

17. Policies under review - request update

This item has been proposed by UCU

18. AOB