

**ULSTER UNIVERSITY
JOINT UNION CONSULTATIVE AND NEGOTIATING COMMITTEE (JUCNC)**

A meeting of the JUCNC will be held at **2:00pm on Thursday 24 January 2019, in Room 12G03A on the Jordanstown campus.**

AGENDA

1. Apologies

2. Minutes of the meeting held on 24 October 2018.

To approve the draft minutes of the meeting held on 24 October 2018.

3. Matters arising from the Minutes of 24 October 2018.

To discuss.

4. Sustainability Review and GBD

This agenda item has been proposed by Management. The Chief Operating Officer will be in attendance to discuss issues relating to the Sustainability Review and the GBD.

5. People and Culture Strategy

This agenda item has been proposed by Management. Mr Mark Latuske will be in attendance to discuss progress with the development of the People and Culture Strategy.

6. Brexit Readiness

This agenda item has been proposed by UCU. Professor Karise Hutchinson will be in attendance to discuss the work of the Brexit Readiness Working Group.

7. Three Stage Recruitment Trawling

This item has been proposed by Management. Please see paper JUCNC/19/01 attached.

8. Facilities Time

This agenda item has been proposed by Management. Discussion is invited.

9. Update on Industrial Tribunal Review

This agenda item has been proposed by Management. An update will be provided on progress with the Review.

10. On-going Restructurings

This agenda item has been proposed by the unions. This agenda item will include an update from management on the PS 5&50 restructuring.

11. Review of the Academic Promotion Scheme

This item has been proposed by Management. An update on progress with the review will be provided.

12. Casualised/temporary contracts

The unions have requested that this is a standing agenda item on all JUCNC meetings.

13. Any Other Business