

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

A meeting of the UNITE Joint Negotiating Committee will be held **at 11:00 am on Tuesday 11 December 2018 in Room E213 on the Coleraine Campus.**

AGENDA

1. Apologies.

2. Minutes of the meeting held on 19 September 2018.

To approve the draft Minutes of the meeting held on 19 September 2018.

3. Matters arising from the Minutes of 19 September 2018.

To discuss.

4. Draft Digital Strategy

This agenda item has been proposed by Management. To receive a presentation from Professor Millar (Chief Digital and Information Officer) as part of the ongoing consultation on the Digital Strategy. Professor Millar will be attending by Skype.

5. Draft Student Mental Health Strategy

This agenda item has been proposed by Management. To receive an update from staff from the Campus Life Directorate (attending by Skype).

6. iPads in Estates Services

This agenda item has been proposed by UNITE. Mr Stephen Doherty, Deputy Director of Estates, will be in attendance for this item to address concerns raised by UNITE.

7. Recruitment Trawling Sequence

This agenda item has been proposed by Management. At the last JUCNC meeting the Director of People and Culture indicated that the University plan to review the current internal trawling arrangements. Discussion is invited on Paper JNC11/12.01 attached.

8. PS 5&50 Update

This agenda item has been proposed by Management.

9. The Technician Commitment Scheme

This agenda item has been proposed by UNITE. Details on the Scheme are available at:

<http://technicians.org.uk/techniciancommitment/>
<http://technicians.org.uk/>
<http://technicians.org.uk/about-gatsby/>
<http://www.gatsby.org.uk/education/programmes/raising-the-profile-of-technicians>
<http://www.gatsby.org.uk/education/focus-areas/stem-skills-in-the-workforce>

10. Any Other Business.