

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

A meeting of the UNITE Joint Negotiating Committee will be held **at 10:30 am on Tuesday 12 February 2019 in Room 8H08 on the Coleraine Campus.**

AGENDA

1. Apologies.
2. Minutes of the meeting held on 11 December 2018.
To approve the draft Minutes of the meeting held on 11 December 2018.
3. Matters arising from the Minutes of 11 December 2018
To discuss.
4. The Wellbeing Strategy
This agenda item has been proposed by Management. To receive an update on the Wellbeing Strategy.
5. Health and Wellbeing Survey in AHSS
This agenda item has been proposed by Management. To receive a presentation on the survey.
6. Council Conflict of Interests
This agenda item has been proposed by UNITE. Discussion is invited
7. PS 5&50 completion of structural elements
This agenda item has been proposed by both Management and UNITE. Discussion is invited.
8. Transition arrangements in the Partnerships and Services Division
This agenda item has been proposed by Management.
9. Review of Redundancy Policy and how to deal with long FTCs
This agenda item has been proposed by Management.
10. Any Other Business.