EIS Educational Psychologists' Network Monday 9 June 2014

A meeting of the Educational Psychologists' Network was held on Monday 9 June 2014 at 2.00 pm in the Offices of the Institute, 46 Moray Place, Edinburgh.

- Sederunt: D Morrice (Assistant Secretary), D McGinty (National Officer), E Bryson, S Bull, J Burke, J Dickenson, A Elliot, C Kidd, P McIlwain, N Morris and J Tavendale.
 - Apologies had been received from M Mackenzie, N Mahmoud, K McPherson, H O'Donohue, A Reid and V Sutherland.
- (2) <u>Note of Educational Psychologists' Network meeting</u>, 24 February 2014: The note of the meeting was <u>agreed</u> as an accurate record.
- (3) <u>Matters Arising from the Minute</u>
 - 4 <u>Salary Comparators</u>: It was noted that advice had been received from the Institutes advising solicitors. Assistant Secretary Morrice <u>agreed</u> to produce a formal note on the issue for the Network and the Joint Forum. It was <u>agreed</u> to keep the item on the agenda for a further meeting.
 - 4 <u>Concerns of Health & Safety and Confidentiality</u>: Responses to the survey were tabled at the meeting. National Officer McGinty gave an oral report on the findings. It was <u>agreed</u> that the survey would be repeated in 6 months with the addition of some further questions on confidentiality and scope for written responses.
- (4) <u>Workforce Planning</u>: National Officer McGinty gave an update on the last Workforce Planning meeting. Concerns were raised by some members on the lack of placements available to probationers. It was <u>agreed</u> that Assistant Secretary Morrice would write to the course coordinators at both Dundee and Strathclyde on the issue.
- Joint Forum: Assistant Secretary Morrice gave an update on the last Joint Forum meeting. Concerns were raised over non replacement of PEPs on a like for like basis. It was <u>noted</u> that the Joint Forum were preparing a letter to send to Local Authorities on the issue. It was also <u>noted</u> that while some councils provided funding for trainers on the Register of Approved Trainers this was not universal. It was <u>agreed</u> that Assistant Secretary Morrice would raise this issue when writing to the university course co-ordinators. Concerns were also raised regarding the timescale for BPS approval of probationers. It was <u>agreed</u> the issues would be raised again with COSLA.

(6) Online Forum: - Network members were given a presentation on the new Online Forum. It was <u>agreed</u> that the forum would go live once agreement had been sought from Network members on the publication of individual e-mail addresses. Angela Smith was thanked for her work on the site.

(7) <u>AOCB</u>:-

<u>Travelling Expenses</u>:- It was <u>noted</u> that the issue of travelling expenses has been raised again. It was <u>agreed</u> the Assistant Secretary Morrice would write out to members to clarify the current position.

(8) <u>Date and time of next meeting:</u> The next meeting of the Network will be held on Monday 6 October 2014 at 2.00pm.