

**EIS Educational Psychologists' Network**  
**Monday 9 September 2013**

A meeting of the Educational Psychologists' Network was held on Monday 9 September 2013 at 2.00 pm in the Offices of the Institute, 46 Moray Place, Edinburgh.

- (1) Sederunt:- D Morrice (Assistant Secretary), D McGinty (National Officer), E Bryson, J Burke, J Dickenson, A Elliot, C Kidd, M Mackenzie, P McIlwain, L McIntyre, K McPherson, H O'Donohue, V Sutherland and J Tavendale.

Apologies had been received from S Bull, S Dean, N Mahmoud and N Morris.

- (2) Election of Convener:- Nominations were asked from the Network. J Dickenson was elected Convener, V Sutherland would be Ex Convener and a Vice Convener would be elected at the next meeting.

- (3) Note of Educational Psychologists' Network meeting, 30 April 2013:- The note of the meeting was agreed as an accurate record.

- (4) Joint Forum

(i) Workforce Planning:- Assistant Secretary Morrice gave an update on the discussions. It was noted that there was a Workforce Planning meeting on 12 September 2013.

(ii) Salary Comparators:- It was noted that the Joint Forum discussed the issue of salary differences between Educational and Clinical Psychologists. It was agreed to investigate the issue and look at scope for a possible legal challenge.

(iii) Concerns of Health & Safety and Confidentiality:- It was noted that the Joint Forum discussed issues concerning space and management of files. It was agreed to survey members on the Network on issues raised.

- (5) Leave Survey:- The results of the survey carried out were tabled at the meeting. It was agreed that the results would be sent electronically to members of the Network and kept under review.

- (6) Online Forum:- The Network discussed setting up an online forum within the EIS main website. It was agreed that a newsletter would initially be circulated to Network members then issued directly to Educational Psychologist members.

- (7) Any Other Competent Business:- Assistant Secretary Morrice gave a brief update on recent pay discussions and the ballot of members to take place.
- (8) Date and time of next meeting:- The next meeting of the Network will be held on Monday 24 February 2014 at 2.00pm.