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**There will be a Meeting of the EXECUTIVE COMMITTEE on:**

**Monday, 25 November 2024, at 6pm**

**(Via Zoom)**

**For Chatham House Rule to apply also:**

**To help create a trusted environment to understand and resolve complex problems, with its essence to share any information received, but not to reveal the identity of who said it.**

**The Rule reads as follows:**

**When a meeting, or part thereof, is held under the Chatham House Rule, participants are free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed.**

**AGENDA**

1. **To receive, and note, Apologies**
2. **To confirm the Minutes of the meeting of the EC on 19 September 2024**
3. **To consider Taurus HR Recommendations (see Annex A)**
4. **To receive CEO Report, inc. update re: Internal Matters and Review of Staffing arrangements**
5. **To receive update re: proposed draft Policies, and to agree a prioritised set of Policies, with a timeline for completion and ratification**
6. **To receive, and note, summary Financial Reports, and to agree proposed GAPTC Budget (2025/26), and Membership Fees (taking account of NALC increases).**
7. **To update, and approve, Signatories for Banking Arrangements.**

**To note Date of next EC Meeting, and to also agree future meeting dates**

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| **Annex A** |
| * **GAPTC Contracts prepared by Taurus HR** * **Job Descriptions to be re-written by Taurus HR** |
| * **Training to be identified, as necessary** * **Constitution reviewed e.g. Governance**   **Note: Other recommendations already undertaken, or in**  **process, as follows:**   * **GAPTC Policies being progressed** * **Payment of outstanding monies to Grievant (incl. leave allocation), as upheld within Investigation** * **Payment of outstanding IAS claims to Grievant, as upheld within the Investigation** |
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