



FORESTRY BUSINESS UNITS NOC
01/09/05

Present:	A Gillies	Chairman GMB
	B Hamillton	Member PCS
	R Laird	Member GMB
Minute Secretary:	A Stewart	Secretary PROSPECT
Apologies:	Norrie Russell	Member T & G
	M Purvis	Position/Union
GUEST	D Parker	T & G

1. Introduction

The new chairman welcomed everyone to the meeting and hoped that we could all look forward to forging productive links with management to resolve issues that arose both from the TUS and the management side. It was also discussed about the lack of T & G representation at this meeting by AS and whether we can contact Robert Beaney to discuss alternative members.

2. Minutes of Last Meeting

Agreed.

3. Matters Arising From Last Meeting

a. PMS Guidance

This matter was addressed and RL agreed that a draft would be produced for the full FUBUSC meeting. BH also requested that this be brought forward as an agenda item for the FBUSC as a PMS Audit had taken place to see if there were any conclusions from this audit, which would assist us all in reinvigorating the PMS process.

ACTION RL / AS

4. Staff Survey

AG asked whether we could raise this issue at the next FBUSC to see if there was an action plan to address some of the issues raised in the published document.

ACTION AG

5. Balnacoul / Longman update

After much discussion by all it was decided that this matter should first be referred to the N (S) LSC first.

ACTION AG

6. Health & Safety

No matters arising from this agenda item.

7. Any Other Urgent Business

7.1 External Trawls

All expressed concern over the amount of Trawls going out externally and clarification was to be sought from the TUS office whether these trawls could be passed to BH prior to being trawled externally.

ACTION AG

7.2 Staff Succession

BH requested that an update be sought on the Basic Learning Skills programme from the FBUSC, and to let Margaret Shearer know that Norrie Russell was the TU learning rep for the NOC.

ACTION AG / AS

8. BP for Wales

This item was also discussed by all. RL had been in touch with members in Wales but the situation was still unclear to members, it was decided to take this forward to the main FBUSC.

ACTION AG/AS

9. Date of Next Meeting

TBA at the pre-meet at the FBUSC.