

Report of the Joint Negotiating Committee (JNC) meeting held on 6 June 2019

The JNC met on 6 June 2019. All JNC members were present at the meeting save for Mr Vidgeon and Ms Haswell. Ms Carol Costello attended as alternate for Mr Vidgeon and Mr Paul Bridge as alternate for Ms Haswell.

Dr Jo Grady, UCU's General Secretary Elect attended the meeting as an observer.

At its meeting the JNC considered the following topics:

- **2018 valuation**

The 2018 valuation was the primary topic discussed at the meeting. Updates were received from the UUK and UCU representatives in relation to the valuation. This included an update from UUK in relation to its recent consultation with employers and an update from UCU in relation to the motions passed at its recent Congress. The executive also responded to a number of questions raised by the JNC members in relation to the valuation on behalf of the trustee.

- **Other**

During the meeting the JNC also:

- Discussed its code of conduct in relation to confidentiality and agreed that it would be reviewed.
- Reviewed and approved the minutes of the JNC meeting held on 17 May 2019.
- Considered updates on matters arising from previous JNC and Funding and Benefit Sub-Committee ("FBSC") meetings.

This report was approved by Sir Andrew Cubie, Mr Phil Harding and Ms Victoria Blake on behalf of the JNC.

Committee Members (as at the date of the meeting):

Sir Andrew Cubie (independent chair)

UUK appointees:

Mr P Harding
Mr B Mulkern
Mr J Neilson
Mr A Odgers
Mr C Vidgeon

UCU appointees:

Ms V Blake
Ms C Haswell
Dr S Marsh
Ms D Driver
Dr M Hersh