

**Medical and Dental Staff Joint Negotiating Group (‘JNG’)**

**Minutes of Meeting**

30 April 2018

Facilities meeting room

9.15am – 10.30

LNC pre-meet 9am Facilities meeting room

**Apologies**:

**In attendance:**

* Medical and dental representatives: James Brewin (JB), Cristina Costache (CC), Karen Chamberlain – BMA (KC),
* Management representatives: Christine Blanshard (CB), Lahra Fox (LF), Gary Watson (GW), Melissa Speed (MS)

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|  |  | Action  |
|  | Apologies for AbsenceGlennis TomsGreg Pearson |  |
|  | Policies Review/Update Job planning policy - CB decided the policy needed further review. GW to ensure the job planning policy works with the BMA recommended guidelines and to ensure it does not tie SDH in with a specific job planning system Additional Duty payments policy has not changed - Policy Approved   | **GW/KC** |

**Dates of the next meetings:**

* 16 August 2018 11:45 – 13:00 Facilities Meeting Room
* 15 November 2018 12:45 – 14:00 Facilities Meeting Room

**Policy summary**

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| Please find below a list of policies relating to all clinical employees and where there have been changes / amends to the earlier policy, approved at Operational Management Board  |

* Medical Appraisal Policy for Revalidation - 30 November 2017 (live)
* Annual Leave Policy for Consultants and SAS Doctors
* Additional Duty Payment – 30 April 2018