

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**6 February 2012**

**A G E N D A**

- 1. Welcome and Apologies for Absence**
- 2. Affiliations and Donations**
- 3. Branch Structure & Honoraria**
  - To receive report from working party
- 4. Branch Rules**
- 5. Council Budget 2012**
- 6. Pensions Campaign**
- 7. Northern Region Service Group Executive (SGE) Nominations**
- 8. Workforce Development and Learning**
- 9. Colombia**
  - Conor McArdle report
- 10. National and Regional Committees and Conferences**
  - Local Government Conference – Delegates & Motions
  - National Delegate Conference – Delegates & Motions
- 11. Directorate Reports**
  - Adult & Culture Services
  - Children's Services
  - Chief Executives
  - Environment & Regeneration
  - Admin
  - Community & Voluntary Sector
- 12. Health & Safety**
- 13. Information**

January Membership 2012 – tabled  
Financial Statement -
- 14. Correspondence**
- 15. Minutes for Confirmation**
  - (i) Branch Committee 9 January 2011 - enclosed
  - (ii) Health and Safety December 2011 – cancelled
  - (iii) Branch Education 11 January 2012 - enclosed
  - (iv) Reps meetings – Directorate Timetable – DJCs; CJC
- 16. Any Other Business**

(Chair to be notified in advance of meeting or at the start of the meeting)