

UNISON
Newcastle City Branch
BRANCH COMMITTEE
11th June 2012

A G E N D A

- 1. Welcome and Apologies for Absence**
- 2. Affiliations, Donations and Correspondence**
- 3. Minutes for Confirmation**
 - Branch Committee 14 May 2012 – enclosed
 - Matters arising (not already on the agenda)
 - Health and Safety April 2012 – tabled
 - Branch Education May 2012 – enclosed
- 4. Council Budget 2012**
 - Update on numbers at risk
 - Redundancy Scheme / Protection Scheme
- 5. Pensions Campaign Update**
- 6. Equality Monitoring Forms**
- 7. Workforce Development and Learning**
- 8. National and Regional Committees and Conferences**
 - Regional Service Group 23rd May
 - Local Government Conference
 - National Delegate Conference
 - SGE 31st May
 - NEC 7th June
- 9. Directorate Reports**
 - Convenor Elections
 - Adult & Culture Services – Mike Symington
 - Children's Services – Lynda Hardie
 - Chief Executives – Paul Gilroy
 - Environment & Regeneration – Nicky Ramanandi
 - Community & Voluntary Sector – Derek Muse
 - YHN – Derek Muse
- 10. Branch Officer Reports**
 - Women members –Kerry Nesbit / Natasha Nicholson
 - LGBT members – Louise Crosby
 - Disabled members – Angela Hamilton
 - Black members – Simone Doyle
 - Young members – James Imhoof

- 11. International Report – Karen Harrison**
- 12. Health & Safety – Jaci Carden / John Reed**
- 13. Information**
May Membership 2012 – tabled
Financial Statement – enclosed
- 14. Correspondence**
- 15. Any Other Business**
(Chair to be notified in advance of meeting or at the start of the meeting)