

UNISON
Newcastle City Branch
BRANCH COMMITTEE
3rd September 2012

A G E N D A

- 1. Welcome and Apologies for Absence**
- 2. UIA Presentation**
- 3. Affiliations, Donations and Correspondence**
 - **Tickets for Amazing Grace Whitley Bay Playhouse, Sat Nov 3rd @ 7.30pm**
 - **Members need to contact the office**
 - i. **£ 4.00 lottery payers**
 - ii. **£ 6.00 non-lottery payers**
- 4. Minutes for Confirmation**
 - Branch Committee 2nd July 2012 - enclosed
 - Matters arising (not already on the agenda)
 - Health and Safety June 2012 - enclosed
 - Branch Education July 2012 - enclosed
- 5. Council Budget 2013**
 - Update on 2012
 - Update on negotiation on Redundancy Scheme / Protection Scheme
- 6. Library Proposal Update**
- 6. TUC Day of Action – 20th October 2012**
- 7. Welfare Reform Presentation – Clive Davis**
- 8. Palestine / Syria presentation – Josie Bird**
- 9. Tolpuddle Presentation – John Reed**
- 10. Workforce Development and Learning**
 - a. Bridges to learning
- 11. National and Regional Committees and Conferences**
 - Regional Council 10th July
 - Regional Service Group 18th July
 - NEC 11th July
 - SGE 19th July
- 12. Directorate Reports**
 - 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

13. 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
- Welfare – Jane Yugire
- International – Karen Harrison

14. Health & Safety – Jaci Carden / John Reed

15. Information

July Membership 2012 – enclosed
August Membership 2012 - tabled
Financial Statement - enclosed

16. Any Other Business

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