

UNISON
Newcastle City Branch
BRANCH COMMITTEE
1st October 2012

A G E N D A

- 1. Welcome and Apologies for Absence**
- 2. Certificate Presentation**
- 3. Affiliations, Donations and Correspondence**
 - a. TUC March October 20th
- 4. Minutes for Confirmation**
 - a. Branch Committee 3 September - enclosed
 - b. Matters arising (not already on the agenda)
 - c. Health and Safety July 2012 – no meeting in August
 - d. Branch Education September 2012 - enclosed
- 5. Council Budget 2013**
 - a. Update on 2012
 - b. Update on Redundancy Scheme / Protection Scheme
- 6. Pay Claim 2013**
- 7. Workforce Development and Learning**
 - a. Bridges to learning
- 8. National and Regional Committees and Conferences**
- 9. Directorate Reports**
 - Adult & Culture Services – Mike Symington
 - Children’s Services – Lynda Hardie
 - Chief Executives – Paul Gilroy
 - Environment & Regeneration – Nicky Ramanandi
 - YHN – Derek Muse
 - Community & Voluntary Sector – Derek Muse
 - Newcastle College – Steve Hazel
- 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
 - Welfare – Jane Yugire
 - International – Karen Harrison
- 11. Health & Safety – Jaci Carden / John Reed**

12. Information

September 2012 –

Financial Statement - enclosed

13. Any Other Business

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