

UNISON
Newcastle City Branch
BRANCH COMMITTEE
5th November 2012

A G E N D A

- 1. Welcome and Apologies for Absence**
- 2. Certificate Presentation**
- 3. Affiliations, Donations and Correspondence**
- 4. Minutes for Confirmation**
 - Branch Committee 1 October 2012 - enclosed
 - Matters arising (not already on the agenda)
 - Health and Safety September 2012 – No meeting
 - Branch Education October 2012 - enclosed
- 5. Council Budget 2013**
 - Motion
 - Recap for stewards unable to get to 3pm meeting.
- 6. Special Branch Committees 27th September & 11th October**
 - Selection for redundancy
- 7. Workers Beer Company – Festival Report**
- 8. Workforce Development and Learning**
 - a. Bridges to learning
- 9. National and Regional Committees and Conferences**
- 10. Directorate Reports**
 - Adult & Culture Services – **Conor McArdle**
 - Motion - **Eddie Wilson**
 - Children's Services – **Lynda Hardie**
 - Chief Executives – **Paul Gilroy**
 - Environment & Regeneration – **Nicky Ramanandi**
 - YHN – **Derek Muse**
 - Tolpuddle 2013 – **John Reed**
 - Community & Voluntary Sector – **Derek Muse**
 - Newcastle College – **Steve Hazel**
- 11. 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**

12. SOG Conference Motions Procedure

13. Health & Safety – Jaci Carden / John Reed

14. Information

October 2012 – tabled

Financial Statement - enclosed

15. Any Other Business

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