

UNISON
Newcastle City Branch
BRANCH COMMITTEE
7th January 2013

A G E N D A

- 1. Welcome and Apologies for Absence**
- 2. Thompsons Solicitors Briefing**
- 3. Affiliations, Donations and Correspondence**
- 4. Minutes for Confirmation**
 - Branch Committee 3 December 2012 - enclosed
 - Matters arising (not already on the agenda)
 - Health and Safety November 2012 – No minutes
 - Branch Education December - enclosed
- 5. NEC Elections**
 - **Nominations**
 - **Josie Bird – Northern Region Female Seat**
 - **Paul Gilroy – Local Government Male Seat**
- 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 – **Conor McArdle**
 - 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**
- 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

- December 2012 – tabled
Financial Statement - enclosed

13. Any Other Business

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