

UNISON
Newcastle City Branch
BRANCH COMMITTEE
4 February 2013

A G E N D A

- 1. Welcome and Apologies for Absence**
- 2. Affiliations, Donations and Correspondence**
- 3. Minutes for Confirmation**
 - Branch Committee 7 January 2013 - enclosed
 - Matters arising (not already on the agenda)
 - Health and Safety December 2012 – No meeting
 - Branch Education January 2013 - tabled
- 4. NEC Elections**
 - Nominations – If not completed previously
- 5. Workforce Development and Learning**
 - a. Bridges to learning
- 6. National and Regional Committees and Conferences**
- 7. 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**
- 8. 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**
- 9. Health & Safety – Jaci Carden / John Reed**
- 10. Information**
 - January 2013 – tabled
 - Financial Statement - enclosed
- 11. Any Other Business**

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