

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**11<sup>th</sup> April 2013**

**A G E N D A**

- 1. Welcome and Apologies for Absence**
- 2. Affiliations, Donations and Correspondence**
- 3. Minutes for Confirmation**
  - Branch Committee 4 March 2013 - enclosed
  - Matters arising (not already on the agenda)
  - Health and Safety February 2013 – enclosed
  - Branch Education March 2013 – tabled
- 4. Financial Report**
- 5. Pay Claim 2013**
- 6. Conference 2013**
  - Confirmation of Delegation
  - Update on Motions / Amendments
- 7. Workforce Development and Learning**
  - a. Bridges to learning
  - b. ULF Inclusive Learning Project
- 8. National and Regional Committees and Conferences**
  - Regional Council AGM 21.03.13
  - Local Government Service Group Executive 26.03.13
- 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 – Vacancy
  - Young members – **James Imhoof**
  - Welfare – **Jane Yugire / Andrea Ibbetson**

- International – **Conor McArdle**

**11. Health & Safety – Jaci Carden / John Reed**

**12. Information**

- March 2013 – tabled

**13. Any Other Business**

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