

UNISON
Newcastle City Branch
BRANCH COMMITTEE
13th May 2013

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Affiliations, Donations and Correspondence**
3. **Minutes for Confirmation**
 - **Branch Committee 11 April 2013 - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety March 2013 – no meeting**
 - **Branch Education April 2013 – tabled**
4. **Financial Report – Andy Hall**
5. **Branch Structure – Paul Gilroy**
6. **Senior Management Review – Paul Gilroy / Tony Carr**
7. **Co-operative Council Seminar – Paul Gilroy / Tony Carr / Lynda Hardie**
8. **Libraries – Nicky Ramanandi**
 - **National Meeting – Paul Gilroy**
9. **Informal Cabinet – Nicky Ramanandi**
10. **Conference 2013 – Josie Bird**
 - **Delegation update**
 - **Update on Motions / Amendments**
11. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
 - b. **ULF Inclusive Learning Project – Caroline**
12. **National and Regional Committees and Conferences**
 - **SGE 11.04.13 – Tabled**
 - **NEC 17.04.13 – Tabled**
 - **TUC – Conor McArdle**
13. **Directorate Reports**
 - **Wellbeing, Care and Learning –**
 - **Resources –**

- **Chief Executives** –
- **Communities** –
- **Investment and Development** –
- **YHN** – Derek Muse
- **Community & Voluntary Sector** – Derek Muse
- **Newcastle College** – Steve Hazel

14. 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

15. Health & Safety – Jaci Carden / John Reed

16. Information

- **Membership April 2013** – tabled
- **Recruitment Update** – Nicky Ramanandi

17. Any Other Business

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