

UNISON
Newcastle City Branch
BRANCH COMMITTEE
3 June 2013

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Affiliations, Donations and Correspondence**
3. **Minutes for Confirmation**
 - **Branch Committee 13 May 2013 - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety April 2013 – no meeting**
 - **Branch Education May 2013 – tabled**
4. **Financial Report – Andy Hall**
5. **Membership- Josie Bird**
6. **Senior Management Review – Paul Gilroy / Tony Carr**
7. **Co-operative – Paul Gilroy / Tony Carr**
 - **SES Visit**
8. **Council Joint Committee – Paul Gilroy**
9. **Conference 2013 – Josie Bird**
 - **Update on Motions / Amendments / composites**
10. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
 - b. **ULF Inclusive Learning Project – Caroline**
11. **National and Regional Committees and Conferences**
 - **Local Government SGE – Nicky Ramanandi**
12. **Directorate Reports**
 - **Wellbeing, Care and Learning**
 - **Adults – Conor McArdle**
 - **Children's – Lynda Hardie**
 - **Resources – Paul Gilroy**
 - **Chief Executives – Paul Gilroy**
 - **Communities – Nicky Ramamandi**
 - **Investment and Development – Nicky Ramanandi**
 - **YHN – Derek Muse**

- **Community & Voluntary Sector** – Derek Muse
- **Newcastle College** – Steve Hazel

13. Branch Officer Reports

- **Equalities** – Rizwan Sheikh
- **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

14. Health & Safety – Jaci Carden / John Reed

15. Information

16. Any Other Business

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