

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**1<sup>st</sup> July 2013**

**A G E N D A**

1. **Welcome and Apologies for Absence**
2. **Affiliations, Donations and Correspondence**
3. **Minutes for Confirmation**
  - **Branch Committee 3 June 2013 - enclosed**
  - **Matters arising (not already on the agenda)**
  - **Health and Safety June 2013 – tabled**
  - **Branch Education May & June 2013 – enclosed**
4. **Financial Report – Andy Hall**
5. **Schools Update – Conor McArdle**
  - **School Support Secondment**
6. **Membership- Josie Bird**
7. **Senior Management Review – Paul Gilroy / Tony Carr**
8. **Senior Management Pay – Paul Gilroy**
9. **Pay Claim 2013 Update – Paul Gilroy**
9. **Conference 2013 Report – Nicky Ramanandi / Lynda Hardie / Conor McArdle**
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**
  - **NEC – Josie Bird**
  - **National Local Government SGE – Paul Gilroy**
  - **Regional LG Exec – 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 Ramanandi
- **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)