

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**2<sup>nd</sup> September 2013**

**A G E N D A**

1. **Welcome and Apologies for Absence**
2. **Affiliations, Donations and Correspondence**
3. **Minutes for Confirmation**
  - **Branch Committee 1<sup>st</sup> July 2013 - enclosed**
  - **Matters arising (not already on the agenda)**
  - **Health and Safety July 2013 – no meeting**
  - **Branch Education August 2013 – to be tabled**
4. **Financial Report – Andy Hall**
  - **Xmas Party**
5. **Workers Beer Company Report – Louise Reeve**
6. **Membership**
  - **CVS – Paul Gilroy**
7. **Pay – Paul Gilroy**
8. **Senior Management Review – Paul Gilroy / Tony Carr**
9. **Senior Management Pay – Paul Gilroy**
10. **NHS Rally – 29<sup>th</sup> September - Ed Whitby**
11. **Budget 2014/15 – Paul Gilroy**
12. **Workforce Development and Learning – Wendy Aitman**
  - a. **Bridges to learning – Jane Yugire**
  - b. **ULF Inclusive Learning Project – Caroline**
13. **National and Regional Committees and Conferences**
  - **Regional Council – Nicky Ramanandi**
  - **Regional Service Group – Nicky Ramanandi**
  - **NEC – Paul Gilroy**
14. **Directorate Reports**
  - **Wellbeing, Care and Learning**
    - **Adults – Conor McArdle**

- Children's – Lynda Hardie
- Schools – Lynda Hardie / Conor McArdle
- **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

**14. Branch Officer Reports**

- **Equalities** – Rizwan Sheikh
- **Women members** – Kerry Nesbit
- **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. Any Other Business**

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