

UNISON
Newcastle City Branch
BRANCH COMMITTEE
7th October 2013

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Affiliations, Donations and Correspondence**
3. **Minutes for Confirmation**
 - **Branch Committee 2nd September 2013 enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety September 2013 – no meeting**
 - **Branch Education September 2013 – enclosed**
4. **Financial Report – Andy Hall**
 - **Industrial Action Fund Proposal – Paul Gilroy**
5. **Pay Consultation Update– Paul Gilroy**
6. **Budget 2014/15 – Paul Gilroy**
 - **Cooperative Council – Tony Carr**
 - **Care Cooperative – Conor McArdle**
7. **Teacher’s Industrial Action in Schools - Paul Gilroy**
8. **LGPS 2014 - Paul Gilroy**
8. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
 - b. **ULF Inclusive Learning Project – Caroline**
9. **National and Regional Committees and Conferences**
 - **Regional Council – Nicky Ramanandi**
 - **Regional Service Group – Nicky Ramanandi**
 - **NEC – Paul Gilroy**
10. **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

11. 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

12. Health & Safety – Jaci Carden / John Reed

13. Any Other Business

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