

UNISON
Newcastle City Branch
BRANCH COMMITTEE
4th November 2013

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Affiliations, Donations and Correspondence**
3. **Minutes for Confirmation**
 - **Branch Committee 7th October 2013 - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety**
 - **Branch Education October 2013 - enclosed**
4. **Financial Report – Andy Hall**
5. **Branch Structure – Paul Gilroy**
 - **CVS Organiser Secondment – Paul Gilroy**
6. **Budget 2014/15 – Paul Gilroy**
 - **Leisure Asset Transfer – Nicky Ramanandi**
 - **CCS Review – Nicky Ramanandi**
7. **Schools' Organiser Update - Paul Gilroy**
8. **LGPS 2014**
 - **Governance – Nicky Ramanandi / Paul Gilroy**
9. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
 - b. **ULF Inclusive Learning Project – Caroline**
10. **National and Regional Committees and Conferences**
 - **Regional Council – no meeting**
 - **Regional Service Group – no meeting**
 - **NEC 16th October – Paul Gilroy**
 - **Regional Conference 1st / 2nd November – Lynda Hardie**
11. **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

12. 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

13. Health & Safety – Jaci Carden / John Reed

14. Any Other Business

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