

UNISON
Newcastle City Branch
BRANCH COMMITTEE
2nd December 2013

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Affiliations, Donations and Correspondence**
3. **Minutes for Confirmation**
 - **Branch Committee 4th November 2013 - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety – no meeting**
 - **Branch Education November 2013 – enclosed**
4. **Financial Report – Andy Hall**
5. **Health & Safety – Jaci Carden / John Reed**
6. **General Branch Meeting 2/11/2013 Report**
7. **Budget 2014/15**
 - **Items not covered in 3.00-4.00 pm meeting**
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**
 - **Regional Service Group**
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. Any Other Business

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