

UNISON
Newcastle City Branch
BRANCH COMMITTEE
Friday 7th February 2014

A G E N D A

“My Conversation” – Briefing from Kathy Waugh Strategic HR Lead Specialist

- 1. Welcome and Apologies for Absence**
- 2. Affiliations, Donations and Correspondence**
 - **Regional Convenor / Deputy Convenor / Treasurer – Nominations**
 - **Local Government Service Group Executive - Nomination**
- 3. Minutes for Confirmation**
 - **Branch Committee 6th January - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety – no meeting**
 - **Branch Education January - enclosed**
- 4. Financial Report – Andy Hall**
- 5. Health & Safety – Jaci Carden**
- 6. Leisure Asset Transfer Update – Nicky Ramanandi**
- 7. Care Cooperative Update – Conor McArdle**
- 8. Pay NJC 2014 – Paul Gilroy**
- 9. Branch Issues**
 - **Opportunity for discussion on 2014 priorities**
- 10. Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
 - b. **ULF Inclusive Learning Project – Caroline Simblett**
- 11. National and Regional Committees and Conferences**
- 12. 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

13. 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
- **School's Organiser** – Lori Ashbridge

14. Any Other Business

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