

UNISON
Newcastle City Branch
BRANCH COMMITTEE
3 March 2014

A G E N D A

- **Louise Reeve Workers Beer Company volunteering season.**
- 1. Welcome and Apologies for Absence**
 - 2. Minutes for Confirmation**
 - **Branch Committee 7 February 2014 - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety – no meeting**
 - **Branch Education February - tabled**
 - 3 Financial Report – Andy Hall**
 - 4. Health & Safety – Jaci Carden**
 - 5. AGM Report – Paul Gilroy**
 - 6. Branch Organising Plan – All Stewards & Branch Officers**
 - **Review, discuss and decide priorities**
 - 7. Save Sure Start Campaign – Lynda Hardie / Paul Gilroy**
 - 8. Pay NJC14 Update – Nicky Ramanandi**
 - 9. Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
 - b. **ULF Inclusive Learning Project – Caroline Simblett**
 - 10. National and Regional Committees and Conferences**
 - 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** – Cath McGuinness
- **Women members** – Liz Jackson
- **LGBT members** – Louise Crosby
- **Disabled members** – Angela Hamilton
- **Black members** – Ulela Kaferawanthu
- **Young members** – James Imhoof
- **Welfare** – Jane Yugire / Andrea Ibbetson
- **International** – Conor McArdle
- **Schools' Organiser** – Lori Ashbridge

13. Any Other Business

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