

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**7 April 2014**

**A G E N D A**

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
  - **Branch Committee 3 March 2014** ...enclosed
    - **Matters arising (not already on the agenda)**
  - **Health and Safety March**...enclosed
  - **Branch Education March**...enclosed
3. **Branch Membership**
4. **Financial Report – Andy Hall**
  - **Affiliations, Donations and Correspondence**
5. **Health & Safety – Jaci Carden**
6. **Joint Branch Assessment Review – Paul Gilroy / David Atkinson**
  - **Branch Strategic Organising Review – Paul Gilroy**
7. **NCC Change Programme – Tony Carr**
8. **Pay NJC14 Update – Nicky Ramanandi**
9. **LGPS 2014 – Update – Tony Carr / Paul Gilroy**
10. **Conference 2014 Update – Conor McArdle**
  - **Delegation**
  - **Motions**
11. **Workforce Development and Learning – Wendy Aitman**
  - a. **Bridges to learning – Jane Yugire**
  - b. **ULF Inclusive Learning Project – Caroline Simblett**
12. **National and Regional Committees and Conferences**
  - **Informal Cabinet 17<sup>th</sup> March – Nicky Ramanandi**
  - **Regional Council AGM 27<sup>th</sup> March – Lynda Hardie**
13. **Directorate Reports**
  - **Wellbeing, Care and Learning**
    - **Adults – Conor McArdle**
    - **Children's – Lynda Hardie**
  - **Resources – Paul Gilroy**
  - **Chief Executives – Paul Gilroy**

- **Communities** – Nicky Ramanandi
- **Investment and Development** – Nicky Ramanandi
- **YHN** – Derek Muse
- **Schools** – Lori Ashbridge
- **Community & Voluntary Sector** – Derek Muse
- **Newcastle College** – Steve Hazel

**14. 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

**15. Any Other Business**

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