

UNISON
Newcastle City Branch
BRANCH COMMITTEE
12 May 2014

A G E N D A

3.00 – 4.00 Senior Branch Officer's Presentation – Strategic Organising Review

- Recruitment / Membership – Nicky Ramanandi
- Publicity / Communications – Lynda Hardie
- Campaigns – Paul Gilroy
- CVS – Derek Muse

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 7 April 2014** ...enclosed
 - **Matters arising (not already on the agenda)**
 - **Health and Safety** – No meeting
 - **Branch Education April** – enclosed
3. **Branch Membership**
4. **Financial Report** – Andy Hall
 - **Affiliations, Donations and Correspondence** – tabled
5. **Health & Safety** – Jaci Carden
6. **Pay NJC14 Update** – Nicky Ramanandi
7. **Change Programme** – Tony Carr / Paul Gilroy
8. **TUPE Changes** – Paul Gilroy
9. **Single Status Protection** – Tony Carr / Paul Gilroy
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**
 - None
12. **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

13. 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

14. Any Other Business

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