

UNISON
Newcastle City Branch
BRANCH COMMITTEE
2 June 2014

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 12 May 2014**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety May tabled**
 - **Branch Education May ... tabled**
3. **Branch Membership**
4. **Financial Report – Andy Hall**
 - **Affiliations, Donations and Correspondence – tabled**
5. **Health & Safety – Jaci Carden**
6. **Pay NJC14 Update – Paul Gilroy**
7. **Conference Update – Nicky Ramanandi**
8. **Single Status Protection – Tony Carr / Paul Gilroy**
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**
 - **Regional LGPS Group 13th May – Paul Gilroy**
 - **Regional Procurement and Commissioning Group 13th May – Paul Gilroy**
 - **Regional Combined Authority Group 16th May – Paul Gilroy**
 - **Regional Committee 16th May – Paul Gilroy**
 - **Local Government - Regional Service Group 19th May – Lynda Hardie**
11. **Directorate Reports**
 - **Wellbeing, Care and Learning**
 - **Adults – Conor McArdle**
 - **Children's – Lynda Hardie**
 - **Resources – Tony Carr**
 - **Chief Executives – Tony Carr**
 - **Communities – Nicky Ramanandi**
 - **Investment and Development – Nicky Ramanandi**
 - **YHN – Derek Muse**

- **Schools** – Lori Ashbridge
- **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

13. Any Other Business

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