

UNISON
Newcastle City Branch
BRANCH COMMITTEE
7 July 2014

A G E N D A

Strike Preparation Report – Strike Committee

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 2 June 2014** - enclosed
 - **Matters arising (not already on the agenda)**
 - **Health and Safety June** – no meeting
 - **Branch Education June** - enclosed
3. **Branch Membership**
4. **Financial Report** – Andy Hall
 - **Affiliations, Donations and Correspondence** – tabled
5. **Health & Safety** – Jaci Carden
6. **Budget Update** – Paul Gilroy
7. **Initial Conference Review** – **LGC:** Nicky Ramanandi / **NDC:** Lynda Hardy
8. **Sure Start Campaign / Sure Start Picnic Review** – Lynda Hardie
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)