

UNISON
Newcastle City Branch
BRANCH COMMITTEE
1 September 2014

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 7 July 2014** - enclosed
 - **Matters arising (not already on the agenda)**
 - **Health and Safety July** – no meeting
 - **Branch Education July; No meeting in August** – 14 July 2014
3. **Branch Membership**
4. **Financial Report** – Andy Hall
 - **Affiliations, Donations and Correspondence** – enclosed
5. **Health & Safety** – Jaci Carden
6. **NJC Pay 14** – Paul Gilroy
 - 10 July Strike
 - Protest Day 20th August
 - September Activity
 - 14th October Strike
7. **Branch Review Update** – Paul Gilroy
8. **Sure Start Campaign** – Lynda Hardie / Ed Whitby
9. **Workforce Development and Learning** – Wendy Aitman
 - a. **Bridges to learning** – Jane Yugire
10. **National and Regional Committees and Conferences**
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)