

UNISON
Newcastle City Branch
BRANCH COMMITTEE
6 October 2014

A G E N D A

Tony Kirkham Director of Resources will provide a budget briefing 4.15 – 5.15

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 1 September - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety September – no meeting**
 - **Branch Education September - enclosed**
3. **Branch Membership**
4. **Financial Report – Andy Hall**
 - **Affiliations, Donations and Correspondence – enclosed**
5. **Health & Safety – Jaci Carden**
6. **NJC Pay 14 – Paul Gilroy**
 - **Regional Pay Meeting**
 - **14th October Strike**
7. **Sure Start Campaign**
8. **YHN / NCC Review – Update**
9. **Leisure**
10. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
11. **National and Regional Committees and Conferences**
12. **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

13. Branch Officer Reports

- **Equalities** – Cath McGuinness
- **Women members** – Liz Jackson – Conference Motion to note
- **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)