

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**3 November 2014**

**A G E N D A**

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
  - **Branch Committee 6 October - enclosed**
    - **Matters arising (not already on the agenda)**
  - **Health and Safety September – no meeting**
  - **Branch Education October - enclosed**
3. **Branch Membership**
4. **Financial Report – Andy Hall**
  - **Affiliations, Donations and Correspondence**
5. **Health & Safety – Jaci Carden**
6. **NJC Pay 14 – Nicky Ramanandi**
7. **Council Budget 2015 / 2018 – Paul Gilroy**
8. **Sure Start Campaign - Lynda Hardie**
9. **Branch Review – Paul Gilroy**
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)