

UNISON
Newcastle City Branch
BRANCH COMMITTEE
1 December 2014

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 3 November - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety November - enclosed**
 - **Branch Education November - cancelled**
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. **Leisure Trust Update – Nicky Ramanandi**
9. **Branch Review – Paul Gilroy**
9. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
9. **National and Regional Committees and Conferences**
 - a. **Regional Conference**
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)