

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**5 January 2015**

**A G E N D A**

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
  - **Branch Committee 1 December - enclosed**
    - **Matters arising (not already on the agenda)**
  - **Health and Safety December – no meeting**
  - **Branch Education December - enclosed**
3. **Branch Membership**
4. **Financial Report – Andy Hall**
  - **Affiliations, Donations and Correspondence**
5. **Health & Safety – Jaci Carden**
6. **Council Budget 2015 / 2018 – Paul Gilroy**
7. **Workforce Development and Learning – Wendy Aitman**
  - a. **Bridges to learning – Jane Yugire**
8. **National and Regional Committees and Conferences**
  - b. **Regional Conference**
9. **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**
10. **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

**11. Any Other Business**

(Chair to be notified in advance of meeting or at the start of the meeting)