

UNISON
Newcastle City Branch
BRANCH COMMITTEE
2 February 2015

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 2 February**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety December – no meeting**
 - **Branch Education January - tabled**
3. **Branch Membership**
4. **Financial Report – Andy Hall**
 - **Affiliations, Donations and Correspondence**
 - **Branch Budget 2015 – Andy Hall / Paul Gilroy**
5. **Health & Safety – Jaci Carden**
6. **Council Budget Update – Paul Gilroy**
7. **Branch Review – Paul Gilroy / Branch Review Group members**
 - **Branch Structure**
 - **Industrial Relations Framework**
 - **Steward Survey**
 - **Branch Rules and Standing Orders**
8. **Branch Assessment – David Atkinson**
9. **NEC Election 2015 – Nominations – Josie Bird**
10. **Regional Council – Nominations – Josie Bird**
11. **Special Local Government Conference – Paul Gilroy**
 - **Delegation**
 - **Motions**
12. **Local Government Conference / National Delegate Conference - Paul Gilroy**
 - **Delegation**
 - **Motions**
13. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**

14. National and Regional Committees and Conferences

b. Regional Conference – Nicky Ramanandi

15. 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

16. 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

17. Any Other Business

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