

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**2 March 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 February – enclosed**
  - **Branch Education February – enclosed**
3. **Branch Membership**
4. **Financial Report – Andy Hall**
  - **Affiliations, Donations and Correspondence**
5. **Health & Safety – Jaci Carden**
6. **Council Budget Update**
  - **Campaigns**
    - **Staff Car Parking – Paul Gilroy**
    - **Staff Canteen – Nicky Ramanadi**
  - **Council Lobby 4<sup>th</sup> March – Paul Gilroy**
7. **Branch Review – Paul Gilroy / Branch Review Group members**
  - **Branch Review (continued from last BC)**
  - **Steward Survey – Initial Responses**
  - **Branch Rules and Standing Orders**
8. **Branch Assessment – David Atkinson**
9. **Special Local Government Conference – Paul Gilroy**
  - **Delegation**
  - **Motions**
10. **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**

## 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)