

UNISON
Newcastle City Branch
BRANCH COMMITTEE
13 April 2015

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 2 March**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety March – no meeting**
 - **Branch Education 19 March - enclosed**
3. **Branch Membership**
 - **Newcastle College & CQC Recruitment Update – Nicky Ramanandi**
4. **Financial Report – Andy Hall**
 - **Affiliations, Donations and Correspondence**
5. **Health & Safety – Jaci Carden**
6. **Council Budget Update**
 - **Campaigns Update**
 - **Staff Car Parking – Paul Gilroy**
 - **Staff Canteen – Nicky Ramanadi**
7. **AGM Update – Paul Gilroy**
8. **Branch Rules – Proportionality and fair representation issue – Paul Gilroy**
9. **Special Local Government Conference Update – Nicky Ramanandi**
10. **Branch Admin Review Update - Paul Gilroy**
11. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
12. **National and Regional Committees and Conferences**
13. **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

14. 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

15. Any Other Business

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