

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**1 June 2015**

**A G E N D A**

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
  - **Branch Committee 11 May - enclosed**
    - **Matters arising (not already on the agenda)**
  - **Health and Safety May – no meeting**
  - **Branch Education 30<sup>th</sup> April - enclosed**
3. **Branch Membership**
4. **Financial Report – Andy Hall**
  - **Affiliations, Donations and Correspondence**
5. **Health & Safety – Jaci Carden**
6. **Shop Stewards Survey – Paul Gilroy**
7. **Conference Update - Paul Gilroy**
8. **Agile Working – Nicky Ramanandi**
9. **Pay 2016 & Additional Pay Claim 2015 – Lynda Hardie**
10. **Workforce Development and Learning – Wendy Aitman**
  - a. **Bridges to learning – Jane Yugire**
10. **National and Regional Committees and Conferences**
  - **Regional Service Group – Nicky Ramanandi**
  - **Regional Committee – Nicky Ramanandi**
12. **Directorate Reports**
  - **Wellbeing, Care and Learning**
    - **Adults – Conor McArdle**
    - **Children's – Lynda Hardie**
  - **Resources – Paul Gilroy**
  - **Chief Executives – Paul Gilroy**
  - **Communities – Nicky Ramanandi**
  - **Investment and Development – Nicky Ramanandi**
  - **YHN – Derek Muse**
  - **Schools – Lori Ashbridge**
  - **Community & Voluntary Sector – Derek Muse**

- **Newcastle College** – Steve Hazel

### **13. 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

### **14. Any Other Business**

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