

UNISON
Newcastle City Branch
BRANCH COMMITTEE
6 July 2015

A G E N D A

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - **Branch Committee 1 June - enclosed**
 - **Matters arising (not already on the agenda)**
 - **Health and Safety June – no meeting**
 - **Branch Education June - tabled**
3. **Branch Membership**
4. **Financial Report – Andy Hall**
 - **Affiliations, Donations and Correspondence**
5. **Health & Safety – Jaci Carden**
6. **Special Branch Committee Update – Nicky Ramanandi**
 - **Discussion**
7. **Conference Report**
 - **Local Government Conference – Lynda Hardie**
 - **National Delegate Conference – Ed Whitby**
8. **2016+ What lies ahead and the UNISON response**
9. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
10. **National and Regional Committees and Conferences**
11. **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

12. 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

13. Any Other Business

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