

UNISON - Newcastle City Branch
BRANCH COMMITTEE – 2nd November 2015 - AGENDA

Part 1 – Regular Business 3.00 pm – 4.00 pm

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - Branch Committee October - enclosed
 - Matters arising (not already on the agenda)
 - Health and Safety – no meeting
 - Branch Education –
3. **Branch Membership**
4. **Financial Report – Andy Hall**
 - Affiliations, Donations and Correspondence
5. **Health & Safety – Jaci Carden**
6. **Workforce Development and Learning – Wendy Aitman**
 - a. **Bridges to learning – Jane Yugire**
7. **Directorate Reports**
 - **Wellbeing, Care and Learning**
 - Adults – Paul Gilroy
 - Children's – Lynda Hardie
 - **Resources & Chief Executives – Paul Gilroy**
 - **Communities & Investment and Development – Nicky Ramanandi**
 - **YHN – Derek Muse**
 - **Schools – Lori Ashbridge**
 - **Community & Voluntary Sector – Derek Muse / Ian Royal**
 - **Newcastle College – Steve Hazel**
8. **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**
9. **National and Regional Committees and Conferences**

Part 2 – Specific Business 4.00 pm – 5.30 pm

1. **General Update**
 - Travel Time
 - Holiday pay
2. **Draft ER Framework - Discussion**
3. **Conference Delegations**
 - Women members
 - Black Members
4. **Election of Shop Stewards – Discuss Process**
5. **Branch Committee Format**

Part 3 – Additional Business 5.30 pm – 6.00 pm

1. **Any Other Business**
(Chair to be notified in advance of meeting or at the start of the meeting)