

**UNISON - Newcastle City Branch**  
**BRANCH COMMITTEE Monday 7<sup>th</sup> March 3pm**  
**AGENDA**

**Part 1 – Regular Business 3 pm – 4 pm**

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
  - **Branch Committee February - enclosed**
    - **Matters arising (not already on the agenda)**
  - **Health and Safety – no meeting**
  - **Branch Education – no meeting**
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 pm – 5.30 pm**

1. **General Update**
2. **Council Budget 2016 update**
3. **Pay 2016 update**
4. **Branch Topics / Special Branch Committee Themes – General discussion**
5. **European Referendum**

**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)