

UNISON - Newcastle City Branch
BRANCH COMMITTEE Monday 9 May 2016
AGENDA

Part 1 – Regular Business 3.00pm – 4.00pm

1. **Welcome and Apologies for Absence**
2. **Minutes for Confirmation**
 - Branch Committee April - enclosed
 - Matters arising (not already on the agenda)
 - Health and Safety – no meeting
 - Branch Education April - enclosed
3. **Branch Membership**
4. **Financial Report – Andy Hall**
 - Affiliations, Donations and Correspondence
5. **Health & Safety – Jaci Carden / Paul Barwick**
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 / CVS / TWAM – Derek Muse**
 - **Schools – Lori Wilson**
 - **Community & Voluntary Sector – Derek Muse / Ian Royal**
 - **Newcastle College – Derek Muse / Steve Hazel**
8. **Branch Officer Reports**
 - **Equalities – Cath McGuinness**
 - **Women members – Liz Jackson**
 - **LGBT members – Louise Crosby**
 - **Disabled members – Mark Hollings/Shayma Haque**
 - **Black members – Ulela Kaferawanthu**
 - **Young members – James Imhoof**
 - **Welfare – Andrea Ibbetson/Lori Wilson**
 - **International – Gayle Purves**

9. **National and Regional Committees and Conferences**

Part 2 – Specific Business 4.00pm – 5.00pm

1. **General Update**
 - **Honoraria Review**
2. **Pay 2016 update**
3. **European Referendum – UNISON position**
4. **Disabled Members NEC Seats – National Survey**

Part 3 – Additional Business 5.00pm – 6.00pm

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