

UNISON - Newcastle City Branch
BRANCH COMMITTEE Monday 5 September 2016
AGENDA

Part 1 – Regular Business 3.00pm – 3.30pm

1. Welcome and Apologies for Absence
2. Minutes for Confirmation
 - Branch Committee July - enclosed
 - Matters Arising (not already on the agenda)
 - Health and Safety – no meeting
 - Branch Education Meeting – no meeting
3. Branch Membership
4. Financial Report – **Andy Hall**
 - Affiliations, Donations and Correspondence - None
5. Health & Safety – **Jaci Carden/Paul Barwick**
6. Workforce Development and Learning – Wendy Aitman
 - Bridges to Learning – Jane Yugire

Part 2 – Specific Business 3.30pm – 5.00pm

7. Regional Convenor Nomination – **Josie Bird**
 - Nomination request received from Nicky Ramanandi
8. There For You Presentation – **Lori Wilson**
9. Employee Relations Framework – **Paul Gilroy**
10. Labour leadership election – notification of Branch nomination (if agreed) – **Paul Gilroy**

Part 3 – Officer Reports & Questions 5.00pm – 5.30pm

11. Directorate Reports
 - Wellbeing, Care and Learning
 - Adults – Paul Gilroy
 - Childrens – Lynda Hardie
 - Resources & Chief Executives – Paul Gilroy
 - Communities & Investment and Development – Nicky Ramanandi
 - Schools – Lori Wilson
 - YHN/CVS/TWAM – Derek Muse
 - Community & Voluntary Sector – Derek Muse
 - Newcastle College – Derek Muse
12. 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
13. National and Regional Committees and Conference Reports
14. Any Other Business (Chair to be notified in advance of or at the start of the meeting)