

**UNISON - Newcastle City Branch**  
**BRANCH COMMITTEE Wednesday 9<sup>th</sup> November 2016**  
**AGENDA**

**Part 1 – Regular Business 3.00pm – 3.30pm**

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 Meeting – 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
  - Bridges to Learning – Jane Yugire

**Part 2 – Specific Business 3.30pm – 6.00pm**

7. Pensions Presentation – **Janice Liepins-Hall / Tony Carr** (45 minutes maximum)
8. Honoraria Paper – **Ian Macintosh** (30 minutes)
9. Branch Budget – **Paul Gilroy / Andy Hall** (30 minutes)
  - Admin review – **Paul Gilroy**
10. ERA Framework – **Paul Gilroy** (30 minutes)
11. Council Budget 2017 – 2020 – **Branch Officers** (15 minutes)

**Part 3 – Officer Reports**

12. 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
13. 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
14. National and Regional Committees and Conference Reports
15. Any Other Business (Chair to be notified in advance of or at the start of the meeting)