

UNISON - Newcastle City Branch
BRANCH COMMITTEE Monday 6 February 2017
AGENDA

Part 1 – Regular Business 3.00pm – 3.30pm

1. Welcome and Apologies for Absence
2. Minutes for Confirmation
 - Branch Committee January - 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
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. Council Budget 2017 – 2020 update **Paul Gilroy**
8. Management Review **Paul Gilroy**
9. Branch Nominations **Josie Bird**
 - NEC Elections 2017-2019 Nomination
 - Regional lay Officers
10. International Visits – Branch Update – **Josie Bird**
11. Branch Assessment **Karen Loughlin (Regional Organiser)**
12. STP's / Health & Social Care Integration **Karen Loughlin (Regional Organiser) & Paul Gilroy**

Part 3 – Officer Reports

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