

UNISON - Newcastle City Branch

BRANCH COMMITTEE Monday 6 March 2017

AGENDA

Part 1 – Regular Business 3.00pm – 3.30pm

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 report
 - Branch Education Meeting – No report
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 Project – **Jane Yugire**

Part 2 – Specific Business 3.30pm – 5.00pm

7. Council 2017.....and beyond
 - Shared Services Proposal **Paul Gilroy**
 - Park's Trust **Nicky Ramanandi**
8. UNISON 2017 and beyond **Paul Gilroy**
 - Pay Campaign 2018
 - Trade Union Bill
 - Public Sector Exit Cap / LGPS
9. Conference 2017
 - Delegates

Part 3 – Officer Reports

10. 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**
11. 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**
12. National and Regional Committees and Conference Reports
13. Any Other Business (Chair to be notified in advance of or at the start of the meeting)