

**Aggregate Annual General Meetings  
of  
UNISON CENTRAL SUSSEX HOSPITALS BRANCH**

**12:30pm Friday 26<sup>th</sup> March 2021 – Via Microsoft Teams  
5:30pm Friday 26<sup>th</sup> March 2021 – Via Microsoft Teams  
12:30pm Monday 29<sup>th</sup> March 2021 – Via Microsoft Teams  
5:30pm Monday 29<sup>th</sup> March 2021 – Via Microsoft Teams**

**AGENDA**

- 1 Welcome by chair and introduction of branch officers
- 2 Apologies
- 3 Annual report (including Organising Framework Action Plan)
- 4 Financial report
  - Accounts for previous year (2020) and budget for forthcoming year (2021)
  - Recommendations for honoraria
- 5 Election or confirmation of election of branch officers

Chairperson*	Health and Safety Officer*	Equality Officer (BME)
Secretary*	Communications Officer*	Equality Officer (LGBT)
Treasurer*	Membership Officer*	Equality Officer (Disability)
Vice-Chairperson	International Officer*	Equality Officer (Women)
Vice-Secretary	Education Co-ordinator*	Lifelong Learning Co-ordinator*
Welfare Officer*	Young Members Officer*	Labour Link Officer
Nursing Officer	Retired Members Officer*	Auditors (2)

Positions with an \* are core national rulebook posts
- 6 Ratification or election of Stewards, Learning Representatives, Equality Representatives, Health and Safety Representatives, and Information and Consultation Representatives (Workplace Contacts)
- 7 Election or confirmation of election of branch representatives to other UNISON and external bodies
- 8 Motions and Amendments to branch rules
- 9 Regional Organiser report
- 10 Update on BSUH merger, CCG reorganisation and pay
- 11 Questions from the floor

12 Any other business

13 Meeting close