





<p><b>Retired Members (MA)</b></p> <ul style="list-style-type: none"> <li>- Written report distributed.</li> <li>- Retired members are not covered on the Unison insurance policy if undertaking union duties.</li> <li>- U magazine to include a retired members section, however there are problems with retired members receiving the magazine.</li> <li>- Website section to be updated</li> </ul>	<p>ER to deal</p> <p>ER/FP</p> <p>RS</p>
<p><b>Health and Safety (JW)</b></p> <ul style="list-style-type: none"> <li>- Disappointing corporate meeting.</li> <li>- FRU – ongoing.</li> <li>- Airwave radio trial having problems therefore introduction date not finalised. Good points are enhanced crew safety and back to back facility possible problems with ambient listening facility could be open to abuse.</li> <li>- LDV's not being replaced as of yet.</li> <li>- Issues with staff developing hearing problems as a result of exposure to sirens when used if windows in vehicle are open.</li> </ul>	
<p><b>Membership (PH)</b></p> <ul style="list-style-type: none"> <li>- List of new members distributed and discussed. The committee <u>agreed</u> the list of new members.</li> <li>- Next RMS course is in January 2008.</li> <li>- Could reps please audit the members in their workplace and update the membership officer and assistant with any changes in their circumstances i.e. new address, change of name, transferred to another station or left the service.</li> </ul>	
<p><b>Treasurer (GA)</b></p> <ul style="list-style-type: none"> <li>- No report.</li> </ul>	
<p><b>PTS (GE)</b></p> <ul style="list-style-type: none"> <li>- Of the six staff from the St Pancras contract one has TUPE'd over and five have been redeployed within LAS.</li> <li>- UCH contract ongoing.</li> </ul>	
<p><b>Welfare (AS)</b></p> <ul style="list-style-type: none"> <li>- No report.</li> </ul>	
<p><b>EOC (RC)</b></p> <ul style="list-style-type: none"> <li>- Elections being held for new representatives.</li> <li>- Ballot for UOC representative.</li> </ul>	
<p><b>Equalities (DS)</b></p> <ul style="list-style-type: none"> <li>- No report.</li> </ul>	

<p><b>Education (MB)</b></p> <ul style="list-style-type: none"> <li>- Verbal report including:Book grants agreement.</li> </ul>	
<p><b>Labour Link (JG)</b></p> <ul style="list-style-type: none"> <li>- Verbal report including:Labourstart.org website, an international trade union website, featuring daily labour news from a network of correspondents around the world.</li> </ul>	
<p><b>Pensions (PH)</b></p> <ul style="list-style-type: none"> <li>- No report.</li> </ul>	
<p><b>Communication (RS)</b></p> <ul style="list-style-type: none"> <li>- Written report distributed.</li> <li>- Will launch survey/vote on whether or not there should be a referendum on the E.U. Reform Treaty to the website.</li> </ul>	
<p><b>Regional Organiser (PT)</b></p> <ul style="list-style-type: none"> <li>- PT nominated as returning officer for the branch officer elections</li> <li>- Time table for branch officer elections; - Nominations open – 7<sup>th</sup> January 2008 Nominations close – 8<sup>th</sup> February 2008</li> </ul> <p>If required: -</p> <p>Ballot opens – 11<sup>th</sup> February 2008 Ballot closes – 10<sup>th</sup> March 2008</p> <p>Results announced at AGM on 12<sup>th</sup> March 2008 (Pending confirmation of venue).</p>	
<p><b>Staff Council (EB)</b></p> <ul style="list-style-type: none"> <li>- Minutes to be produced for next meeting.</li> <li>- FREDA presentation this afternoon at 1400.</li> </ul>	
<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>- PH – Recently EMT1 staff who have completed a bridging course to achieve EMT2/3 status have been told they will be on B relief until a line becomes available.</li> <li>- ER – We protected the people, as we were asked to do by the staff-side, who were on the rota at the time and then drew a line under the agreement. M Flaherty has been approached but has declined to review the situation as both sides were in agreement.</li> </ul>	EB to A&E Sub
<p><b>Date of Next Meeting</b></p> <ul style="list-style-type: none"> <li>- 12<sup>th</sup> December 2007.</li> </ul>	