

# **UNISON Pennine Acute Health Branch AGM/s 2021**

## **FINAL AGENDA**

- 1. WELCOME AND OPENING** comments by the Chair
  
- 2. REFLECTION ON THOSE WE HAVE LOST**  
A moment to remember those we lost in 2020
  
- 3. MINUTES**  
Minutes of the 2012/13 aggregate meetings  
Matters arising
  
- 4. ANNUAL REPORTS 2020/21**
  - a) Branch Officer reports
  - b) Treasurer Report including Audited Accounts for 2020
  
- 5. RATIFICATION OF ELECTIONS FOR 2021/22**
  - a) Branch Officers and Auditors
  - b) Assistant Branch Secretaries
  - c) Stewards / Health and Safety / Equality/ UL Representatives
  
- 6. APPROVAL OF BRANCH HONORARIA PAYMENTS FOR 2020/21**
  
- 7. RATIFICATION OF BRANCH ASSESSMENT**
  
- 8. BRANCH RULES**
  
- 9. ANY OTHER BUSINESS/ OPEN TO FLOOR FOR TOPICAL DISCUSSION.**