



**Northern Regional Committee
of the UCU**

Chair: Terry Murphy
T.Murphy@tees.ac.uk

Vice Chair: Richard Bathgate
richard.bathgate@gateshead.ac.uk

Secretary: Emma-Jane Phillips
emma-jane.phillips@northumbria.ac.uk

Regional Calendar 2017-2018

Date	Venue
Saturday 7 th October 2017	Northumbria University Benton, Newcastle upon Tyne
Wednesday 13 th December 2017 Regional Executive	Regional Office, Gateshead
Saturday 3 rd February 2018	University of Cumbria, Carlisle
Saturday 7 th April 2018 (AGM)	Teesside University, Middlesbrough

Quorum for meetings

The quorum for meetings of the Regional Committee shall be attendance by members from five different institutions.

For meetings of the region's sector committees, the quorum shall be attendance by members from three different institutions. In both cases, officers of the Committee shall not be included for the purpose of counting the quorum.

Saturday 7th October 2017

Venue	Northumbria University, Coach Lane Campus, Benton, Newcastle upon Tyne, NE7 7XA	
Map to venue	Online	
Regional Executive	CLCA006	9am – 10am
FE Sector Committee	CLCA003	10am – 11.30am
HE Sector Committee	CLCA006	10am – 11.30am
Full Committee	CLCA003	12pm – 1pm

Regional Administrator issues a reminder of the upcoming meeting	15 th Sep
Deadline for the Regional Secretary and Sector Committee Secretaries to receive items for their agendas	Friday 22 nd September
Deadline for Sector Committee Secretaries to receive branch reports	Friday 22 nd September
<p>Deadline for the Regional Secretary to receive branch motions and all reports.</p> <p>Motions submitted by branches must be certified by a Branch Officer as properly approved by a quorate general branch meeting in accordance with Section 18 of the June 2016 model local rules, and be consistent with UCU remit.</p> <p>Reports:</p> <ul style="list-style-type: none"> • branch reports • reports from NEC members • reports from delegates appointed by the region to regional TUC and any other related bodies • regional officer reports 	Friday 22 nd September
<p>Deadline for the Regional Administrator to receive documents from:</p> <p>Regional Secretary</p> <ol style="list-style-type: none"> 1) Regional Executive agenda 2) Regional Committee agenda 3) All received motions and reports <p>Minutes Secretary</p> <ol style="list-style-type: none"> 1) Minutes of last Regional Executive 2) Minutes of last Regional Committee <p>FE Sector Secretary</p> <ol style="list-style-type: none"> 1) FE Sector Committee agenda 2) Minutes of last FE Sector Committee 	Monday 25 th September

<p>3) FE branch reports</p> <p>HE Sector Secretary</p> <p>1) HE Sector Committee agenda 2) Minutes of last HE Sector Committee 3) HE branch reports</p>	
<p>The Regional Administrator will upload the agendas, minutes of previous meetings, reports and motions to the regional website to allow papers to be accessed from mobile electronic devices. ucunorthern.org.uk/category/regional-committee-papers/</p> <p>Papers will also be emailed. Late papers will not be emailed*</p>	<p>Tuesday 26th September</p>
<p>Car sharing: Contact the Regional Administrator stating start point, collection point(s), number of passengers. Or the area you need to be collected. People who can offer a car share will be put in touch with people who require a car share.</p>	<p>Wednesday 4th October</p>

Wednesday 13th December 2017

Time	6pm
Venue	UCU Regional Office J32 The Avenues Eleventh Avenue North Team Valley Trading Estate Gateshead NE11 0NJ
Map to venue	ucunorthern.org.uk/map
Sandwiches and mince pies will be provided	

Apologies

Please direct any apologies to the Regional Secretary

Saturday 3rd February 2018

Venue	University of Cumbria, Learning Gateway Building, Fusehill Street, Carlisle, CA1 2HH	
Map to venue	Online map	
Regional Executive	Room LG101	9am – 10am
FE Sector Committee	Room LG102	10am – 11.30am
HE Sector Committee	Room LG101	10am – 11.30am
Full Committee	Room LG102	12pm – 1pm

Regional Administrator issues a reminder of the upcoming meeting	Friday 12 th January
Deadline for the Regional Secretary and Sector Committee Secretaries to receive items for their agendas	Friday 19 th January
Deadline for Sector Committee Secretaries to receive branch reports	Friday 19 th January
<p>Deadline for the Regional Secretary to receive branch motions and all reports.</p> <p>Motions submitted by branches must be certified by a Branch Officer as properly approved by a quorate general branch meeting in accordance with Section 18 of the June 2016 model local rules, and be consistent with UCU remit.</p> <p>Reports:</p> <ul style="list-style-type: none"> • branch reports • reports from NEC members • reports from delegates appointed by the region to regional TUC and any other related bodies • regional officer reports 	Friday 19 th January
<p>Deadline for the Regional Administrator to receive all documents from:</p> <p>Regional Secretary</p> <ol style="list-style-type: none"> 1) Regional Executive agenda 2) Regional Committee agenda 3) All received motions and reports <p>Minutes Secretary</p> <ol style="list-style-type: none"> 1) Minutes of last Regional Executive 2) Minutes of last Regional Committee 	Monday 22 nd January

<p>FE Sector Secretary</p> <ol style="list-style-type: none"> 1) FE Sector Committee agenda 2) Minutes of last FE Sector Committee 3) FE branch reports <p>HE Sector Secretary</p> <ol style="list-style-type: none"> 1) HE Sector Committee agenda 2) Minutes of last HE Sector Committee 3) HE branch reports 	<p>Monday 22nd January</p>
<p>The Regional Administrator will upload the agendas, minutes of previous meetings, reports and motions to the regional website to allow papers to be accessed from mobile electronic devices. ucunorthern.org.uk/category/regional-committee-papers/</p> <p>Papers will also be emailed. Late papers will not be emailed*</p>	<p>Tuesday 23rd January</p>
<p>Car sharing: Contact the Regional Administrator stating start point, collection point(s), number of passengers. Or the area you need to be collected. People who can offer a car share will be put in touch with people who require a car share.</p>	<p>Wednesday 31st January</p>

Saturday 7th April 2018 (AGM)

Venue	Middlesbrough Tower Teesside University Middlesbrough Tees Valley TS1 3BX	
Map to venue	Online campus map	
Regional Executive	M4.01	9am – 10am
FE Sector Committee	M4.19	10am – 11.30am
HE Sector Committee	M4.01	10 am – 11.30am
Full Committee including election of regional officers	M4.01	11.30am – 1.30pm

During the 11.30am AGM verbal nominations will be invited for the following nine regional officer roles:

- 1) Chair, FE Sector Committee
 - 2) Secretary, FE Sector Committee
 - 3) Chair, HE Sector Committee
 - 4) Secretary, HE Sector Committee
 - 5) Anti-Casualisation Officer
 - 6) Equality Officer
 - 7) Minutes Secretary
 - 8) Training Officer
 - 9) Environmental Officer
- All that is required during the meeting is a verbal nomination, the nomination to be seconded, and the nomination to be accepted.
 - **Nominees, proposers and seconders must all be present at the meeting.**
 - Nominees, proposers and seconders must all be branch elected regional committee delegates who have had their names registered with Emma Alexander. Names of registered delegates at: ucunorthern.org.uk/regional-committee/registered-branch-elected-delegates

The Regional Administrator will issue the calling notice for nominations for Regional Chair, Regional Vice Chair, Regional Secretary and Regional Treasurer	Tuesday 13 th March
---	--------------------------------------

<p>The Regional Administrator will issue a reminder notice of the upcoming Regional Committee</p>	<p>Friday 16th March</p>
<p>Deadline for the Regional Secretary and Sector Committee Secretaries to receive items for their agendas</p>	<p>Friday 23rd March</p>
<p>Deadline for Sector Committee Secretaries to receive branch reports</p>	<p>Friday 23rd March</p>
<p>Deadline for the Regional Secretary to receive branch motions and all reports.</p> <p>Motions submitted by branches must be certified by a Branch Officer as properly approved by a quorate general branch meeting in accordance with Section 18 of the June 2016 model local rules, and be consistent with UCU remit.</p> <p>Reports:</p> <ul style="list-style-type: none"> • branch reports • reports from NEC members • reports from delegates appointed by the region to regional TUC and any other related bodies • regional officer reports • 	<p>Friday 23rd March</p>
<p>Deadline for the Regional Administrator to receive documents from:</p> <p>Regional Secretary</p> <ol style="list-style-type: none"> 1) Regional Executive agenda 2) Regional Committee agenda 3) All received motions and reports <p>Minutes Secretary</p> <ol style="list-style-type: none"> 1) Minutes of last Regional Executive 2) Minutes of last Regional Committee <p>FE Sector Secretary</p> <ol style="list-style-type: none"> 1) FE Sector Committee agenda 2) Minutes of last FE Sector Committee 3) FE branch reports <p>HE Sector Secretary</p> <ol style="list-style-type: none"> 1) HE Sector Committee agenda 2) Minutes of last HE Sector Committee 3) HE branch reports 	<p>Monday 26th March</p>

Deadline for branches to register any changes in who their branch elected Regional Committee delegates are	Monday 26 th March
Deadline for Regional Administrator to receive nominations for Regional Chair, Regional Vice Chair, Regional Secretary and Regional Treasurer. Other Officers of the Committee will be elected during the AGM by members of the Committee present at the meeting	Tuesday 27 th March, 12pm
The Regional Administrator will upload the agendas, minutes of previous meetings, reports and motions to the regional website to allow papers to be accessed from mobile electronic devices. ucunorthern.org.uk/category/regional-committee-papers/ Papers will also be emailed. Late papers will not be emailed*	Tuesday 27 th March
Car sharing: Contact the Regional Administrator stating start point, collection point(s), number of passengers. Or the area you need to be collected. People who can offer a car share will be put in touch with people who require a car share	Wednesday 4 th April

* Under the direction of the Regional Chair, late papers will not be emailed to delegates. If late papers are received they will be uploaded, and if there is time to facilitate it, hard copies of late papers will be provided at the meeting.

Key National Dates

April 2018	
Friday 6 April	LGBT members standing committee
	Black members standing committee
Friday 13 April	Women members standing committee
	Disabled members standing committee
Thursday 19 April	Meeting of the national officers
Friday 20 April	Strategy & finance committee
	Anti casualisation committee
	Academic related, professional staff committee
Friday 20 – Sunday 22 April	TUC black workers conference
Fri 27 April	Further education committee
	Higher education committee
May 2018	
Friday 4 May	National executive committee
	Deadline for receipt of amendments to Congress
Friday 11 May	Congress business committee
Thursday 17 – Friday 18 May	TUC Disabled workers' conference
Friday 18 May	Devolution working group
Thursday 24 May	Meeting of the national officers
Tuesday 29 May	National executive committee (pre-Congress)
Wed 30 May – Fri 1 June	UCU Congress
June 2018	
Thursday 14 June	Meeting of the national officers
Friday 15 June	NEC induction for new members
Friday 22 June	National executive committee
Friday 29 June	Higher education conference
<i>TBC when London Pride confirmed</i>	TUC LGBT conference

Regional calendar first issued 13th July 2017

July 2018	
Friday 6 July	Further education committee