## UNISON, York St John University Branch Annual General Meeting Wednesday 9<sup>th</sup> March 2011, 10:45am. Fountains Lecture Theatre.



## Agenda

- 1. Apologies
- 2. Minutes
- 3. Matters Arising
- 4. Chair's Report
- 5. Treasurer's Report
- 6. Health and Safety Report
- 7. Other Items:
  - a. Branch Constitution
  - b. Staff Survey: HR Response
  - c. Pensions / Pay Issues
  - d. Changes in Retirement Age
  - e. Smoking Policy
  - f. YSJ Mediation Service
- 8. Election of Branch Officers
- 9. Any other Business
- 10. Points of Interest from the Floor