



DRAFT AGENDA GMB Judicial Branch Committee - 25th January 2024

PART A

1. Approval of Minutes of the Meeting 5th October 2023 FOR APPROVAL
2. Matters arising (note items 3.1-3.6(8 below); and 5 (9 below) appear later in this Agenda as those separate items)
3. Nomination of Circuit Judge representative Officer
A nomination has been received for the creation of this new role including membership of this Committee
4. Branch Secretary's report VM FOR INFORMATION
5. Security issues - Letter to new LCJ , reply and next steps VM
6. Elections to GMB CEC process CG FOR INFORMATION
7. Draft Rule 35 development plan- Branch Secretary FOR DEBATE
8. Communications strategy report DC, DH FOR INFORMATION/DECISION
9. Officers Policy proposals – please note all policy proposals must be notified in writing with a short accompanying statement to the Secretary at least five clear days prior to the meeting date FOR DECISION
10. Schedule of Meetings for 2024 AGM – 25 January 2024;Quarterly Branch Meeting 21 April 2024;Quarterly Branch Meeting 25 July 2024;Quarterly Branch Meeting 24 October 2024

PART B

Branch Confidential

11. Members AGREEING to be publicly known as being GMB committee members: