

EAST MIDLANDS REGION

REGIONAL INDUSTRIAL AEROSPACE AND SHIPBUILDING SECTOR

Union Conference Room, Rolls Royce, Derby
Monday 11 January 2010



COMMITTEE

Attendees: Ian Bestwick, Mahfooz Khan, Mark Tittley, Julia Williams, Martyn Boughey, Simon Hemmings, Paul Haywood, Ray Chapman, Steve Froggatt, Karl Daly, Ian Wilson, Paul Bickerton, Tony Tinley (Secretary)

1 *Apologies for Absence*

Apologies of absence were received from John Hadfield, Andrew Glover, Jeannie Mordecai, Lee Taylor, Lee Purslow, Stewart Evison.

NOTED

2 *Minutes of Last Meeting*

The minutes of the last meeting were agreed.

AGREED

3 *Matters Arising*

The matter of bias in provision of stalls was raised at the National Aerospace and Shipbuilding Committees. The National Officer asked that the matter be raised formally in writing from the secretary of the relevant forum.

ACTION

4 *Regional Industrial Report*

Rolls Royce - Repair and Overhaul

HR1 and voluntary severance suspended and mitigation talks are ongoing. Hope there will be no compulsories. Technical staff gave ongoing reorganisation. Two apprentices are on a nine month extension.

Rolls Royce -TBF

Now fifteen secondees and possibility of four shifting by year end.

Rolls Royce -Works

One high risk and tohers at risk in Hucknall. Company are reluctant to issue an HR1.

There is some concern that apprentices are being placed properly. XWB are suffering delays due to parts short.

Rolls Royce Staff

Hot through restructuring fairly painlessly. A number of secretarial roles have been at risk. PDR concerns being raised by managers about their treatment in the process. Senior reps are monitoring the situation.

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Functional excellence – 250 engineers have been working efficiencies and cost improvements. There is a challenge to improve efficiency to attract new build. Retraining to Nuclear is being considered.

5 *Delegates Industrial Reports*

There were no Delegates Industrial Reports. **NOTED**

6 *Regional Industrial Strategy*

The Secretary requested support.

Need to engage in campaign to re-elect Labour Government. Members can go on Unite4Labour website to engage in campaign or e-mail nicola.jacques@unitetheunion.org if prepared to leaflet, phone canvass, or face to face canvass. **NOTED**

7 *Election of Delegates for Policy Conference (5 Delegates)*

The following were elected as delegates to the Policy Conference: Ian Bestwick, Mahf Khan and Simon Hemmings were all nominated by Mark Tittley and seconded by Lee Purslow. Steve Froggatt was nominated by Mark Tittley and seconded by Paul Bickerton. Ian Wilson was nominated by Mark Tittley and Steve Froggatt.

The following were elected as deputies to the Policy Conference: John Hadfield was nominated by Martin Boughey and seconded by Karl Daly. Mark Tittley was nominated by Lee Puslow and seconded by Steve Froggatt. **NOTED**

8 *Election of Delegates for Rules Conference*

The following were elected as delegates to the Rules Conference: Simon Hemmings and Mahf Khan were both nominated by Mark Tittley and seconded by Julia Williams.

Steve Froggatt was nominated as deputy by Mark Tittley and seconded by Julia Williams. **NOTED**

9 *Equality Committee Vacancies*

There are still vacancies on the LGBT Committee. **NOTED**

Disability delegates were accepted as Steve Froggatt and Mick Lomax. **NOTED**

10 *Regional Industrial Committee Dates 2010*

11 *Any Other Business*