**Minutes of Branch Meeting: 22nd January, 2015.**

**Present:** Ian Ellis (President)

Carlo Morelli (Vice-President)

Mona Clark (Assistant Secretary)

54 members

**Apologies:** 4 formal apologies

1. The Minutes of the last Branch meeting (4th December, 2014) were accepted as a true record.
2. There were no matters arising that were not part of the substantive agenda.
3. **USS pensions.** UCU has called for a national ballot of members to establish the amount of support for the HEC’s latest proposals