

Regional Board Open Minutes

	<p>ACTION: TA Branches to submit plans with budget request amount by April to TA, along with a MS Teams meeting with final plans after April.</p> <p>6.2 Strategy <i>RD, Lucy Muchina</i></p> <ul style="list-style-type: none"> • LM has already presented this in the closed session. <p>6.3 Interim Equality & Diversity Strategy <i>Interim Equality & Diversities Co-ordinator Bruno Daniel.</i></p> <ul style="list-style-type: none"> • Bruno Daniels joined via MS Teams and gave a presentation on the Equality and Diversity Strategy.
<p>Item 7.</p>	<p>Consultation Items <i>South West Regional Director, Lucy Muchina</i></p> <p>No comments or questions.</p>
<p>Item 8.</p>	<p>Communications <i>Tracey Roberts, Communications Manager</i></p> <p>8.1 Communications Report –</p> <ul style="list-style-type: none"> • TR introduced herself and VF role to the board for the benefit of the new members. TR and VF SW comms and recently linking in with Lilly Coombs-Berry. TR remit is

	<p>8.3 Congress 2023 <i>Tony Aspinall, Regional Service Manager</i></p> <ul style="list-style-type: none"> • Congress 2023 will be held in Brighton. • Branches are now confirming the names and numbers of the requesting attendee members, this needs to be completed by the middle of March. • The accommodation will be The rooms have been allocated. 46 • Parking is scarce, therefore looking at train travel for all members. Or where train travel is difficult, a coach will be provided for travel. The areas for difficult train travel is Cornwall, Plymouth, and Exeter. • AGM will not be part of Congress this year, instead held in Birmingham.
<p>Item 9.</p>	<p>Reporting Bodies <i>Task & Finish Groups</i></p> <p>None</p>

Item 10.

Council Report
South West Regional Director, Lucy Muchina

LM run through the key areas of the council report. There were no

	Close of meeting 15:10
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Date of next meeting: 25 May 2023

Membership: