

# **Regional Board Open Minutes**



	<p><b>ACTION:</b> 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><b>6.2 Strategy</b>  <i>RD, Lucy Muchina</i>  LM has already presented this in the closed session.</p> <p><b>6.3 Interim Equality &amp; Diversity Strategy</b>  <i>Interim Equality &amp; Diversities Co-ordinator Bruno Daniel.</i>  Bruno Daniels joined via MS Teams and gave a presentation on the Equality and Diversity Strategy.</p>
<p><b>Item 7.</b></p>	<p><b>Consultation Items</b>  <i>South West Regional Director, Lucy Muchina</i></p> <p>No comments or questions.</p>

**Item 8.**

**Communications**

*Tracey Roberts, Communications Manager*

**8.1 Communications Report –**

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><b>8.3 Congress 2023</b>  <i>Tony Aspinall, Regional Service Manager</i></p> <p>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.</p> <p>The accommodation will be The rooms have been allocated. 46</p> <p>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.</p> <p>AGM will not be part of Congress this year, instead held in Birmingham.</p>
<p><b>Item 9.</b></p>	<p><b>Reporting Bodies</b>  <i>Task &amp; 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:**