

Committee Meeting Agenda (Final)

UNISON North West Women's Committee

Thursday 28th January 2021 at 11am (virtual)

1. Welcome and introductions
2. Apologies
3. Minutes of Last Meeting (7th February 2020)
 - a) For accuracy
 - b) Matters arising
4. Representatives elected at the 2020 AGM and nominations for positions still vacant
5. Budget for 2021 (amount awarded and requirement to clarify shortlisting/nomination process for Women in Unison Recognition Scheme under item 7)
6. Objectives and workplan for 2021 - establishing working groups to deliver and report back on each objective
7. International Women's Day 2021 – establish categories and a nomination and shortlisting process for the launch of the Women in UNISON Recognition Scheme to celebrate women who have made an outstanding contribution to their branch/the wider union and/or a particular member/s and to decide on whether overall winner/s could be announced at Skills for Strength or Regional Council at the request of the Regional Treasurer
8. North West Regional Women's Conference 2021 – Theme and speaker/s
9. Motion on in-work poverty and digital exclusion (Mary Whitby and Lesley Lancelott)
10. Reports from Committee Members (All Committee Members)
 - a) Update on Ellamentalmama (Single Parent Equality Campaign) - Mags Abbott/Aileen Charteris
 - b) Campaign against Pornhub trafficking - Joanne Davidson
 - c) North West Menopause Action Group - Liz Cameron
 - d) Smear on Demand Campaign - Joanne Moorcroft
11. Any other urgent business (at co-Chairs' discretion. To be informed to co-Chairs before the meeting)
12. Provisional National Women's Committee Meetings 2021 - 9-11 March 2021 (AGM and Policy Meeting), 19-21 July 2021 (Committee Meeting), 9-10 November 2021 (Committee Meeting)
13. North West Region Women's Committee Next Meetings

Committee Meeting - 4th May 2021 from 11am

North West Women's Conference 2021 - 17th July 2021 10am-4pm

North West Women's Committee AGM - 16th September 2021 11am-12.30pm