



**Agenda for a meeting of
Council
on Tuesday 19 April 2016 at 18:00
at the BPA Office, 5 Wharf Way, Glen Parva, Leicester LE2 9TF**

- 1 Apologies for absence** John Hitchen, Jeff Montgomery
- 2 Declarations of interest**
 - 2.1 Register of elected members' interests (circulated)
 - 2.2 Declaration of interests for this meeting
- 3 Minutes**

To note that the minutes of the meeting on Tuesday 16 February have been approved and ratified electronically by the Council, and published on the BPA website bpa.org.uk/member/agendas-and-minutes/
- 4 Matters arising from the minutes not covered elsewhere on the agenda, including**
 - 4.1 minute 9.1 - Review of BPA grievance and disciplinary procedures - Chair
 - 4.2 minute 9.2 - Allan Hewitt's case at Sport Resolutions - Chair
 - 4.3 minute 9.3 - Independent review of BPA procedures in relation to the World Cup in Wingsuiting at Skydive Netheravon, 25-29 May 2015
 - 4.4 minute 9.4 - To note that Meghan Sheedy has been appointed to the BPA staff as Competitions Co-ordinator (on a part-time, 9-month contract)
 - 4.5 minute 15 - Belbin Team Report on Council 2016
 - 4.6 Any other matters arising not listed above.
- 5 Finance**
 - 5.1 Management accounts and membership numbers update (circulated)
 - 5.2 Drop Zone Defence Fund - update
 - 5.3 Any other finance matters.
- 6 Strategy - Pursue excellence; improve retention; refurbish premises**
 - 6.1 Pursue excellence - (i) Output from BPA strategy day on Wednesday 17 February (circulated, referred to the Communications Committee for consultation with members); (ii) Director training day (for those who did not attend the course last year) - organised by the Sport & Recreation Alliance in London on Friday 18 March, attended by Tash Higman and Ian Marshall; (iii) to note the Secretary has enrolled on the course for the Advanced Certificate in Sports Governance of the Institute of Chartered Secretaries and Administrators.
 - 6.2 Improve retention
 - 19:00** 6.3 Refurbish premises - report from the architect Richard Coppock of Corporate Architecture (circulated), who will attend at 19:00 to speak to his report and answer questions.
- 7 Council 2017**

Paper circulated.
- 8 Indoor skydiving**

Paper to follow.
- 9 Royal Aero Club**
 - 9.1 Report from John Smyth MVO (Delegate) and Craig Poxon (Alternate Delegate).
 - 9.2 RAeC Awards 2015 - the presentation ceremony for the 2015 Awards will take place at the RAF Club on Wednesday 18 May and the Awards will be presented by the President of RAeC - HRH the Duke of York

- 9.3 Including Patron's Lunch (Street Party for 10,000 in the Mall) on Sunday 12 June - to consider nominations (none received to the date of issue of the agenda) for allocation of the two tickets for which BPA has bid, in the event that they are awarded by RAeC.

10 Annual Committee Action Plans 2016/7

From the Communications, Competitions and Development Committees.

11 Reports from the Committees, etc, of the Council

- 11.1 To discuss points arising from the minutes (previously circulated) of the Communications Committee meeting held on Tuesday 16 February 2016. These minutes have already been approved, ratified and published electronically.
- 11.2 To discuss points arising from the minutes (previously circulated) of the Development Committee meeting held on Tuesday 16 February 2016. These minutes have already been approved, ratified and published electronically.
- 11.3 To discuss points arising from the minutes (previously circulated) of the Competitions Committee meeting held on Tuesday 16 February 2016. These minutes have already been approved, ratified and published electronically.
- 11.4 To discuss and ratify the draft minutes (to follow) of the STC meeting held on Thursday 7 April 2016.
- 11.5 Oral report by the Committee Chairs on this afternoon's meetings of Committees: (i) Communications, (ii) Development, and (iii) Competitions committees.

12 Any other business - to be notified to the Secretary by no later than noon on Friday 15 April.

13 Dates of future meetings in 2016

Tuesdays 14 June, 9 August, 4 October and 29 November 18:00 at the BPA Office.