

Agenda for the virtual meeting on Microsoft Teams of
Council
On Tuesday 22 June at 18.00

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	-	-
2	Declarations of interest	-	-
3	Minutes of the In Camera meeting held on Thursday 6 May 2021	Chair	3.0 Minutes
4	Matters arising from the meeting 9 March and 6 May not covered elsewhere on the agenda	Chair	
5	Finance 5.1 Management accounts & membership statistics - Finance Manager IN CAMERA 5.2 Update on cumulative spend to date on grants and loans to Affiliated PTOs – Treasurer 5.3 Business and Financial Risk Register – Treasurer 5.4 Any other financial matters.	Treasurer & Finance Manager	5.1 – Mgt accounts and m’ship stats 5.2 financial support to PTO 5.3 - Bus and Fin Risk
6	BUDGET 2021 2022	Treasurer	6.0 Board paper 6.1 Appendix 6.2 Appendix 6.3 Appendix 6.4 Appendix 6.5 Projection 6.6 Combined Budget

7	IN CAMERA Compliance Officer's report	Compliance Officer	7. Compliance Officers report
8	IN CAMERA PTOA update	Chair	
9	IN CAMERA Staff Matters – Oral update from Employment Committee		9. Board Paper
10	Reports from Committees of Council 10.1 Safety & Training Committee (STC) 10.2 Élite Performance Committee (EPC) 10.3 Member Development Committee (MDC)	STC Chair EPC Chair MDC Chair	10.1 Ops Manual amendments 10.1.1 STC Minutes 10.2 - EPC Minutes 10.2.1 EPC Update 10.3 - MDC Minutes 10.3.1 MDC WG updates
11	Royal Aero Club Update on RAeC Activities - Martin Soulsby (Vice President and Delegate to RAeC).	Martin Soulsby	11.0 RAeC Report
12	LMS Working Group Report	Martin Soulsby	12.0 LMS Board Paper
13	EXPO Update	Adrian Bond	13. 2022 Expo Update
14	Any other business to be notified to the Secretary by noon on Friday 18 June		
15	Date of next meeting Tuesday 14 September at 18:00		

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