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Agenda for a virtual meeting of the

Member Development Committee (MDC)

on Tuesday 2 August 2022 at 18:00
by Microsoft Teams

Supporting papers are issued with the agenda.
where available; others will be added to the meeting's SharePoint folder as they are ready, with the intention of completing the full set by the Friday before the meeting at the latest.

Item nr	Business	Lead	Pre-read paper
1	**Apologies for absence**	-	-
2	**Declaration of any conflicts of interest**	-	-
3	**Minutes** (circulated) of the meeting held on Tuesday 3 May 2022	Chair	3.0 Minutes
4	**Matters arising,** not covered elsewhere on the agenda.	Chair	-
5	**Finance**	L Moore	5.0 MDC Budget
6	**Report from Coaching Roadshows Review Working Group** including Skills Coaching Roadshow programme	M Barratt	6.0 SCR WG Update 6.1 DE Summary of support
7	**Report from Coaching Structure Working Group (CSWG)**	M Soulsby	7.0 Report
8	**Equality, Diversity and Inclusivity sub-committee**	M Barratt	8.0 Minutes 25.05.2022 8.1 Minutes 13.07.2022
9	**Communications to members and beyond** 8.1 Skydive the Mag. 8.2 Digital Communications	Liz Ashley L. Domin-Goddard	
10	**Election**	C Poxon	10.0 Election Debrief 10.1 UK Engage Quote 10.2 Mi Voice Quote 10.3 Mi Voice Timetable 10.4 Civica Election Services

11	**DZO – SIG Meeting**	Chair	
12	**AGM / Expo update**	Adrian Bond	12.0 Timing of AGM
13	**Any other business**	Chair	
14	**Dates of next meeting.** 1 November 2022 by Microsoft Teams		

Issued 19.07.2022