

**Agenda for a virtual meeting of the
 Member Development Committee (MDC)
 on Tuesday 7th February 2023 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	Election of Vice Chair of MDC		
4	Minutes of the meeting held on 1 November 2022	Chair	4.0 Minutes
5	Matters arising not covered elsewhere on the agenda.	Chair	-
6	Update and overview from Development Events BUS Application form	Mary Barratt	6.0 BUS Application Form
7	Update and overview from Coaching Structure Working Group (CSWG)	Martin Soulsby	
8	Update and overview of Equality, Diversity and Inclusivity sub committee	Mary Barratt	8.0 IDE Action Plan 8.1 Nomination for Chair 8.2 IDE ToRs
9	Communications to members and beyond Update and overview of the future of the mag.	Liz Ashley Adrian Bond	
10	AGM / EXPO 2024	Adrian Bond	
11	Review Terms of Reference	Chair	11. ToRs
12	Short, medium and long-term goals	Chair	
13	Election Debrief	Craig Poxon	13.0 Election Debrief

14	Award Certificates for Pilots	Craig Poxon	14.0 Award Certificates for Pilots
15	A.O B		
16	Date of next meeting.		

Issued 01.02.2023