

Agenda for a physical meeting of
 Council

At British Skydiving HQ and available on Microsoft Teams

On Tuesday 18 April 2023 at 12.00 noon

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	-	-
2	Declarations of interest <i>Any member of Council with a personal, financial or material interest should declare it at the appropriate item, abstain from the discussion and the vote.</i>	-	-
3	Minutes of the meetings held on Saturday 28 January and 21 February 2023	Chair	3.0 Minutes 28.01.2023 21.02.2023
4	Matters arising from the meetings 28.01.2023 and 21.02.2023. not covered elsewhere on the agenda <ul style="list-style-type: none"> • ISC Attendees reports. • List of PTOs and Historic records to go to the International Skydiving Museum • Letter of thanks and certificate of merit for Pat Thomas • Set up task and finish group for Drug and Alcohol Abuse Policy • Confirm the Chair of the above T&F group. • Strategic plan • Donation beneficiaries 	Chair	
5	Finance <ul style="list-style-type: none"> 5.1 Management accounts & membership statistics 5.2 ITSG Update 		5.1 - Mgt accounts and m'ship stats

	5.3 Investments – For information only		5.3 Investments 5.3 SJPP 5.3 Flagstone
6	IN CAMERA Compliance Officer's Report Safeguarding Officers Report	Compliance Officer	6. Committee Report
7	Update on suspended members	Chair	
8	Staff matters. - All staff to leave 8.1 Transition period re FRWG 8.2 Staff Salaries 8.3 Staff Liaison Officers feedback	Chair	8.1 Circulated separately. 8.2 Circulated separately. 8.3 circulated separately.
9	Reports from Committees of Council 9.1 Safety & Training Committee (STC) 9.2 Élite Performance Committee (EPC) 9.3 Member Development Committee (MDC) 9.3.2 Future of the mag	STC Chair EPC Chair MDC Chair Adrian Bond	9.1. Ops Manual Amendments 9.3 - MDC Mins 9.3.1 MDC ToR 9.3.2 Mag and Editor Board paper
10	Independent Board Review	Rob Hartley	10. Board Paper Full proposal
11	AGM and Expo Tender Results	Rob Hartley / Adrian Bond	11.0 AGM Expo Tender Results 11.1 Venue Options Appraisal



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12	Any Other Business Relationship with PTOs	Mary Barratt	12. Relationship with PTOs
13	Date of next meeting 13 June 2023		

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Distribution: Council, VPs, Editor, Staff, Compliance Officer, Safeguarding Officer.