

Agenda for a virtual meeting on Microsoft Teams of  
 Council

On Tuesday 21 February 2023 at 18.00 hrs

Item nr	Business	Lead	Pre-read paper
1	<p><b>Apologies for absence</b></p> <p>Kate Lindsley</p> <p>Martin Soulsby</p>	-	-
2	<p><b>Declarations of interest</b></p> <p><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></p>	-	-
3	<p><b>Minutes of the meeting held on Tuesday 29 November, 6 December (summary of In camera) and 13 December 2022</b></p>	Chair	<p>3.0 Minutes</p> <p>29 11</p> <p>06 12</p> <p>13 12</p>
4	<p><b>Matters arising from the meeting, 29 November, 6 December (summary of In camera) and 13 December</b></p> <p>not covered elsewhere on the agenda</p> <ul style="list-style-type: none"> <li>• FRP</li> <li>• Strategic Plan</li> <li>• Member donation beneficiaries</li> </ul>	Chair	
5	<p><b>Finance</b></p> <p>5.1 Management accounts &amp; membership statistics</p> <p>5.2 ITSG Update</p>		<p>5.1 – Mgt accounts and m’ship stats</p>

	<p><b>5.3</b> Budget and Risk Ownership process – Treasurer</p> <p><b>5.4</b> Travel Insurance</p> <p><b>5.5</b> Reserves and investments – For information</p>		<p>5.4 Travel Insurance</p> <p>5.5 Reserves</p>
<b>6</b>	<p><b>IN CAMERA</b></p> <p>Compliance Officer's report</p>	Compliance Officer	6. Committee Report
<b>7</b>	<p><b>IN CAMERA</b></p> <p>EPC NFTO Board Paper</p>	Chair	7.0 EPC matters
<b>8</b>	<b>Staff Matters</b>	Chair	
<b>9</b>	<p><b>Reports from Committees of Council</b></p> <p><b>9.1 Safety &amp; Training Committee (STC)</b></p> <p><b>9.2 Élite Performance Committee (EPC)</b></p> <p><b>9.3 Member Development Committee (MDC)</b></p> <p><b>9.3.1 Future of the mag</b></p>	<p>STC Chair</p> <p>EPC Chair</p> <p>MDC Chair</p> <p>Adrian Bond</p>	<p>9.1. Ops Manual Amendments</p> <p>9.2 EPC Mins</p> <p>9.3 - MDC Mins</p> <p>9.3.1 Mag Survey Update</p>
<b>10</b>	<p><b>Royal Aero Club</b></p> <p>Update on RAeC Activities - Martin Soulsby</p>		10.0 RAeC Report
<b>11</b>	<b>ISC Plenary Report</b>		11.0 ISC Delegate report
<b>12</b>	<b>Affiliation Agreement with International Skydiving Museum &amp; Hall of Fame</b>	Craig Poxon	12. Affiliation agreement
<b>13</b>	<p><b>Any other business</b></p> <ul style="list-style-type: none"> <li>• Board Paper - Misuse of Drug and Alcohol Policy</li> <li>• Draft Drug and Alcohol Policy</li> <li>• DZO Consultation Working Group</li> </ul>	<p>Kate Lindsley</p> <p>Chair</p>	<p>13.0 Drug and Alcohol Policy - Draft</p> <p>13.1 Board Paper</p>



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	<ul style="list-style-type: none"><li>• Thank you from Liz Ashley</li></ul>		13.2 Thank you
14	Date of next meeting 18 April 2023		

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