Elite Performance Committee Meeting
Tues 4 August 2020 at <mark>1500</mark>
Virtual Meeting on Microsoft Teams

D = Decision   *Decision/approval required at meeting*
A = Advice   *Issue needing discussion to advise/inform future direction/decision*
I = Information *Update - requires brief feedback only, no detailed discussion*
R = Ratification *Of decision made via email before the meeting*

No	D/A/I/R	Item	Lead	Pre-read
1	I	**Opening Remarks and Apologies received:**	Chair	
2	I	**Declarations of any Conflicts of Interest**	All	
3	D	**Committee Minutes:** To note that the minutes of the special virtual meeting held on Wednesday 27 May 2020 have been approved and ratified electronically by Committee and Council to be published on the British Skydiving website.	All	
4	I	**Matters arising** – not listed elsewhere on the agenda	Chair	
5	I/D	**Judging Matters** 5.1 Judges currency following cancellation of events for 2020 following Covid-19	JC	Spreadsheet
6	D I	**Sponsorship 2020/2021** 6.1 Team Training 2020-2021 – Pre-approval 6.2 Sponsorship Working Group	Chair	Correspondence
7	I/D I	**Domestic Competitions 2020 and 2021** 7.1 2020: Judging equipment: InTime – Formal recording of email decision 7.2 British Skydiving Meets 2021: Bid forms 7.3 Medals and uniform	Chair Secretary Secretary	Correspondence Pending
8	D	**International Competitions 2021** 8.1 6th DIPC 2021 – Participation survey	Chair	Associated correspondence
9	I	**Action Plan & Performance Metrics** - 1 Jul 2020 - 31 June 2021	Chair	
10		**Any other Business**		
11	I	**Dates and times of Next Meetings:** 1500 on Wednesday 20 October 2020		

Issued: 25/07/2020