

Agenda for a virtual meeting on Microsoft Teams of
 Council
 On Tuesday 13 June 2023 at 18.00 hrs

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 meeting held on Tuesday 18 April 23	Chair	3.0 Minutes
4	Matters arising from the meeting 18 April 23 not covered elsewhere on the agenda <ul style="list-style-type: none"> • To recirculate the Strategic Plan for comment within a two-week period - Completed • For an e-vote to approve the Strategic plan for 2023-2027 after 2nd May - Completed • To speak with attendees to ISC to ascertain reports from each detailing the benefits to British Skydiving. Alex Busby-Hicks • Compile list of PTOs and historic records to be sent to the International Skydiving Museum and Hall of Fame. Craig Poxon • To endeavour to bring a recommendation for a membership system to the next Council meeting. ITSG. • To review other platforms for Investments - Completed • To add more information on the cases for the benefit of the Directors and to have a discussion with the COO prior to making recommendations. Compliance Officer • To proceed with Dialogue as the publishing Partner and appoint Annette O'Neil as editor - Completed. • To collate when Directors are going to attend PTOs - Ongoing 	Chair	

5	Casual Vacancy – IN CAMERA - DECISION	Chair	5.0 Board Vacancy statements circulated separately
6	2023-2027 Strategic Plan INFORMATION	Chair	
7	Risk Register – INFORMATION 7.1 Risk Management Working Group ToR DECISION	Natasha Higman	7.1 Risk management WG ToR
8	Finance Committee 8.1 Management accounts & membership statistics INFORMATION 8.2 Finance Report inc ITSG update (IN CAMERA) - INFORMATION 8.3 Joint membership Paper - DECISION	Treasurer	8.1 – Mgt accounts and m’ship stats 8.3 Joint membership
9	IN CAMERA Compliance Officer’s report - INFORMATION Safeguarding Officer’s report	Compliance Officer Safeguarding Lead	9.0 Committee Report
10	IN CAMERA Staff Matters including update on new roles. INFORMATION / DECISION	Chair	10.0 Employment Committee Paper circulated separately.
11	Budget 2023 – 2024 DISCUSSION / DECISION	Treasurer	11.1 Combined Budget
12	Reports from Committees of Council 12.1 Safety & Training Committee (STC) INFORMATION / DECISION 12.2 Élite Performance Committee (EPC) INFORMATION 12.3 Member Development Committee (MDC) INFORMATION • MDC ToR – DECISION	STC Chair EPC Chair MDC Chair	12.1 Draft STC Minutes 12.1.1 Ops Manual amendments 12.2 EPC Minutes (Approved) 12.3 MDC Minutes

	<ul style="list-style-type: none"> Mag update - INFORMATION 	Editor / Liam Goddard	(Draft)12.3.1 MDC ToR
13	Drug and Alcohol Policy DISCUSSION	Wes Guest	13. Draft Drug and Alcohol Policy
14	Royal Aero Club - INFORMATION Update on RAeC Activities	Martin Soulsby	14.0 RAeC Report
15	Board Review update - INFORMATION	Rob Hartley	
16	Any Other Business	Chair	
17	Date of next meeting 15 August 2023 26 September 2023 – virtual meeting 28 November 2023 – meeting at HQ (with morning training session)		

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