

Elite Performance Committee Meeting
Wednesday 15 November 2023 at 1600
Virtual Meeting via Microsoft Teams

Issue 2 – amended 8/11/2023.

- 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	Chair of EPC – formally acknowledge Wes Guest as Chair		
2	I	Opening Remarks and Apologies received: Apologies: Martin Soulsby	Chair	
3	I	Declarations of and Conflicts of Interest	All	
4	D	Committee Minutes: The minutes of the meetings held on Monday 24 July & 11 September for approval.	All	Minutes
5	I A A A A A D D D	Matters Arising/Actions outstanding 5.1 min 65 – EPC Risk register 5.2 min 79.5 – Rule Changes to include refunds 5.3 min 79.5 – Laptop 4 IT issue 5.4 min 79.6 – Publication of Accuracy and UKSL League scores 5.5 min 79.9 – Trophy engraving: font 5.6 min 83.3 – Suitable Delegation clothing 5.7 min 86 – Action Plan & Performance Metrics 5.8 min 89.2 – Overall Awards for AGM Awards Ceremony 5.8.1 Confirmation of FS Teams – Urgent 5.8.2 Average score-based awards – CF 4way Seq – urgent 5.8.3 Medal quote from local supplier Sapphire & Steel	Chair HL HL HL/LDG HL All All CF TEA	 Recommendation Supplier Quote
6	I I I I I	Domestic Competitions 2023 - Completed 6.1 UKSL Meet 3, Netheravon, 1-2 July – pending 6.2 British Skydiving Nationals in CF, Skydive Langar, 4-6 Aug 6.3 British Skydiving Nationals in Accuracy, Skydive GB, 8-10 Sept 6.4 British Skydiving Nationals in Speed, FS 8-way, VFS and WS, Sky-High, 16-18 Sept 6.5 British Skydiving Nationals in Artistics, Skydive Langar, 22-24 Sept		CJ Report CJ Report CJ Report CJ Report – Speed CJ Report – WS CJ Report
7	D A	Domestic Competitions 2024 7.1 Bid special meeting – to decide date 7.2 British Skydiving Nationals in CP 2024		
8	I D D D	Judging Matters 8.1 FAI Judge rating – complaint update 9.1.1 Cost reimbursement 8.2 Judges Laptops – Archive footage 8.3 Deputy Judges Coordinator (In-camera)	JC JC	Delegate email Email request CV

9	I I	International Competitions 2023 9.1 14 th FAI World Cup & 12 th FAI European Championships in Artistics, 22-26 Aug, Voss, Bergen, Norway 9.2 15 th FAI World Cup & 10 th European Championship in Style & Accuracy, Ravenna, Italy, 1-8 October 2023 9.3 5 th FAI World Cup & 1 st European Championships of Canopy Piloting Freestyle, 18 – 22 October, Eloy, Arizona.		Feedback spreadsheet HoD Report
10	I I R	EPC Budget and British Team Fund 10.1 Budget: 1 Jul 2023-30 June 2024 - pending 10.2 ISC Plenary Meeting 2024 10.2.1 Formal recording of decision of requests for fee coverage: Tash Higman – Official Observer Vana Parker – FS Committee Ratul Ahmed – Arts Committee	Chair	Invitation & Bulletin Requests
11	I	Action Plan & Performance Metrics - 1 Jul 2023 - 30 June 2024		
12		Investment in Performance Working Group (IPWG) Update		
13		Any other Business (To be notified asap) 13.1 TEAs – request to TEAs remaining in position and a thank you to those stepped/stepping down	Secretary	TEA recommendation
14		Dates and times of Next Meeting: Dates and times to be confirmed after Council Plenary meeting – 26 January 2024		

Issued: 07/11/23

Distribution: EPC / Council, Vice Presidents, Judges Coordinator, Staff and Editor