

Agenda for a virtual meeting on Microsoft Teams of
Council

On Tuesday 26 September 2023 at 18.00 hrs

Item nr	Business	Lead	Pre-read paper
1	<p>Apologies for absence</p> <p>Chris Allen – Vice President</p> <p>John Smyth – Vice President</p> <p>Alex Busby-Hicks</p>	Chair	-
2	<p>Declarations of interest</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>	Chair	-
3	<p>Minutes of the meetings held on Tuesday 15 August 2023 INFORMATION</p>	Chair	3.0 Minutes
4	<p>Matters arising from the meeting 15 August 2023</p> <p>not covered elsewhere on the agenda</p> <ul style="list-style-type: none"> To speak with attendees to ISC to ascertain reports from each detailing the benefits to British Skydiving. Alex Busby-Hicks - Ongoing Compile list of PTOs and historic records to be sent to the International Skydiving Museum and Hall of Fame. Craig Poxon - On Hold 	Chair	
5	<p>IN CAMERA</p> <p>Report from CEO- INFORMATION</p>	CEO	5. CEO Paper Circulated separately
6	<p>IN CAMERA</p>	Compliance Officer	6.1. Compliance Officers

	<p>6.1 Compliance Officer's report – INFORMATION</p> <p>6.2 Safeguarding report - INFORMATION</p>		<p>report Circulated separately.</p> <p>6.1.1 Letter to Foot Anstey Circulated separately.</p> <p>6.2 Safeguarding Report Circulated separately.</p>
7	<p>Reports from Committees of Council</p> <p>Finance Committee</p> <p>7.1 Annual Accounts for the year ended June 2023 – APPROVAL</p> <p>7.2 Management Accounts & Membership statistics – INFORMATION</p> <p>7.3 Finance Report inc ITSG update ITSG Update IN CAMERA</p>	Treasurer	<p>7.1 Draft Accounts</p> <p>7.2 Management accounts</p> <p>7.3 Finance Report</p> <p>7.4 ITSG Report Circulated separately</p>
8	<p>Reports from Committees of Council</p> <p>8.1 Safety & Training Committee (STC) - INFORMATION</p> <p>8.2 Élite Performance Committee (EPC) – INFORMATION</p> <p>8.2.1 IPWG Paper – DECISION</p> <p>8.3 Member Development Committee (MDC) – INFORMATION</p> <p>8.3.1 Update from EXPO WG – DECISION</p> <p>8.3.2 Nominations Committee - INFORMATION</p>	<p>STC Chair</p> <p>IPWG Chair Mary Barratt</p> <p>MDC Chair Rob Hartley</p> <p>Chair</p>	<p>8.2.1 board paper</p> <p>8.3 MDC Draft Minutes</p> <p>8.3.1 Gala Dinner</p>
9	<p>Royal Aero Club</p> <p>Update on RAeC Activities INFORMATION</p>	Martin Soulsby	<p>9.0 Award Details</p> <p>9.1 invitation to Nominate</p>
10	<p>Risk Register Task and Finish Group - INFORMATION</p>	Natasha Higman	



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11	Board Review update INFORMATION	Rob Hartley	Verbal Update
12	STC Review – DISCUSSION / DECISION	Jeff Montgomery	12. STC Review Consultation
13	Sustainability – DISCUSSION / DECISION	Craig Poxon	13. SWG Paper
14	Any Other Business Code for Sports Governance Revision	Chair	14 Code for Sports Governance
15	28 November 2023 – meeting at HQ (with morning training session and Board Review Report)		

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