

**Agenda for a virtual meeting of the
 Member Development Committee (MDC)
 on Tuesday 18 July 2023 at 18:00
 by Microsoft Teams**

Supporting papers are issued with the agenda.
 where available; others will be added to the meeting's SharePoint folder as they are ready, with the
 intention of completing the full set by the Friday before the meeting at the latest.

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence Eleanor Southworth	-	-
2	Declaration of any conflicts of interest	-	-
3	Minutes of the meeting held on 30 May 2023	Vice - Chair	3.0 Minutes
4	Matters arising <ul style="list-style-type: none"> • KPIs for short term, medium- and long-term goals. Agenda item (12) • To speak with Dialogue and the Chair about the attendance of the Editor at MDC and Council meetings. • Consider how membership growth and retention can be measured. • To speak to the Chair about short term, medium-term and long-term goals. • To get information on the number of coaches. • To speak to Craig about the Rise UP programme. • To consider how the Rise UP programme can be re-invigorated – Agenda Item (13) • To provide more detail on the compensation package for contribution to the magazine. 	Vice - Chair	-
5	Communications to members and beyond Update on the digital mag	Annette O'Neill/ Rachel Tanner (Dialogue)	5.0 Dialogue status
6	MDC Budget 2022-2023 2023-2024	Vice - Chair	6. 1 2023 YE 6.2 2024
7	MDC Risk Register	Vice - Chair	7. Risk Register

8	Development Events <ul style="list-style-type: none"> BCPA 2 Way VFS SkyHigh Visionairi and Uplift 	Wes Guest	8.1 8.2 8.3 DEF Requests
9	Coaching Structure Working Group (CSWG) <ul style="list-style-type: none"> Draft Terms of Reference 	Martin Soulsby	9.0 CSWG Update 9.1 Draft ToRs
10	Equality, Diversity and Inclusivity sub committee	Mary Barratt	10. Minutes 03.05.23 10.1 Minutes 21.06.2023 - Draft
11	Expo Working Group	Rob Hartley	
12	Short, medium and long-term goals	Vice - Chair	12.0 MDC short mid long term goals - ES
13	Rise up	Vice - Chair	
14	A.O B		
15	Date of next meeting 5 September 2023		

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