

Agenda for the meeting of Council
 On Tuesday 5 March 2024 at 9.30hrs, HQ / Teams

Item		Business	Lead	Pre Read
1		Apologies for absence	Chair	-
2		Declarations of interest Any member of the Council with a personal, financial, or material interest must declare it at the appropriate item and abstain from the discussion and any associated vote.	Chair	-
3	I	Minutes of the meetings held on 28 November 2023 and 11 December 2023	Chair	3.1 Minutes 3.2 Minutes
4	I	Matters arising from meeting on 28 November and 11 December 2023 not covered elsewhere on the agenda	Chair	See Action Sheet below
5	I	Strategic Plan	Chair	5. Strategic Plan PDF
6	De	Meeting Governance	Chair	6.1 Board paper 6.2 meeting workflow
7	De De	Recommendations from Independent Board Review 7.1 Governance Recommendations – Implementation Plan 7.2 British Skydiving Representation at ISC	Rob Hartley Tash Higman	7.1 Governance Recommendations 7.2 British Skydiving Representation 7.2.1 Draft Role Desc ISC Delegate 7.2.2 Draft Role Desc. ISC Cttee Member
8	De	Strategic Goal 3	Chair	8. Strategic Goal 3
9	De	Expo Programme Board Debrief	Rob Hartley	9. AGM & Expo Debrief
10	De	IN CAMERA Casual Vacancies	Chair	SharePoint Folder – link shared
11	De	IN CAMERA Report from CEO	CEO	11. CEO Paper 11.1 Safeguarding report
12	De	IN CAMERA Staff matters	Chair	

13		Reports from Committees of Council		
	De	13.1 Finance Committee IN CAMERA	Treasurer	13.1.1 Management accounts with commentary 13.1.2 Letter from RBL
	De	13.2 Safety and Training Committee (STC) 13.2.1 Operations Manual Amendments 13.2.2 Reaffiliation APA	STC Chair	13.2.1 Ops Manual Amendments 13.2.2 Reaffiliation
	I	13.3 Élite Performance Committee (EPC) 13.3.1 ISC Report	EPC Chair MDC Chair	13.3.1 Alternate Delegate's Report
		13.4 Member Development Committee (MDC)		
14	I	DZO / British Skydiving WG - Update	Chair	14.1 DZO/ British Skydiving update 14.2 WG ToR
15	I	Royal Aero Club - Update	Martin Soulsby	15. RAeC report
16	Di	Mentoring – Pilot Framework for 2024	Chair	16.1 Mentoring Pilot 2024 16.2 MenTor - PDF
17		A.O.B.	Chair	
18		Date of next meeting 18:00 Tuesday 30 April 2023 via Microsoft Teams	Chair	

Actions from November 28 Meeting

Item	Action	Action Owner	Date Due	Completed date
86/23	Include making the supply of student members' email addresses mandatory in the 2025 re-affiliation form	Head of ST&C	Nov-24	
89/23	Implement staffing plans regarding safeguarding and operations administration	CEO	30/11/2023	
89/23	Submit a paper on the proposed Communications role(s)	CEO	01/03/2024	
89/23	Add detail of current state – 3-year view to CEO report	CEO	01/03/2024	
93/23	Liaise with the CEO on communication around the RAeC Bursary Scheme	Chair	15/12/2023	

Distribution: Directors
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