

Agenda for the meeting of Council

On Tuesday 30 April 2024 at 18.00 hrs via Microsoft 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 5 March and 2 April 2024 3.1 Minutes of the meeting held on 5 March 2024 – Electronically approved on 26 March 2024 3.2 Minutes of the meeting held on 2 April 2024 – Electronically approved on 16 April 2024	Chair	3.1 Minutes 5.3.24 3.2 Minutes 2.4.24
4	I	Matters arising from meeting on 5 March 2024 and 2 April 2024 not covered elsewhere on the agenda	Chair	See Action Sheet below
5	I	Strategy Document	Chair	5. Strategic Plan PDF
6	De	Mentoring – Pilot Framework for 2024	Chair	6.1 Mentoring Pilot 2024 6.2 MenTor - PDF
7	De I	Governance Recommendations - Implementation Plan Update	Rob Hartley	7. T&F Group Terms of Reference
8	I	IN CAMERA Consolidated Risk Register	Treasurer	8. Risk Register
9	De	IN CAMERA Report from CEO	CEO	9.1 CEO Paper 9.2 BPA CRM

10	De	Reports from Committees of Council		
		10.1 Finance Committee 10.1.1 Management accounts & membership stats 10.1.2 Minutes from the meeting 12.03.2024	Treasurer	10.1.1 March management a/cs 10.1.2 Minutes
		10.2 Safety and Training Committee (STC) 10.2.1 Operation Manual amendments 10.2.2 Minutes from the meeting 08.02.2024	STC Chair	10.2.1 Ops Manual Amendments 10.2.2 minutes
		10.3 Élite Performance Committee (EPC) 10.3.1 Minutes from the meeting 26.02.2024	EPC Chair	10.3.1 Minutes
		10.4 Member Development Committee (MDC) 10.4.1 Minutes from the meeting 19.03.2024 10.4.2 MarComs update	MDC Chair	10.4.1 Minutes Verbal update
11	I	Royal Aero Club - Update	Martin Soulsby	verbal update
12	I	DZO / British Skydiving WG - Update	Chair	DZO/ British Skydiving update WG
13	I	Debrief Report on Casual Vacancy Recruitment	Chair	12. Debrief Report
14		A.O.B.	Chair	
15		Date of next meeting 18:00 Tuesday 25 June 2024 via Microsoft Teams	Chair	

Action Sheet: Outstanding actions from Council meeting 5 March 2024

Item	Action	Action Owner	Date Due
86/23	Include making the supply of student members' email addresses mandatory in the 2025 re-affiliation form	Head of Safety, Training & Comps	November 2024
15/24	Make the Strategy Document PDF available as a standing item on all Committee agendas	Chairs of all Committees	Forthcoming meetings
15/24	To fine tune the measurements in the strategy document	Chair / CEO	31/03/2024
17/24	To Inform RAeC of the name of the Delegate Elect to ISC	Head of F&O	June 25
18/24	To prepare a report on the process of selecting a Charity partner	CEO	Nov 24