

Agenda for a virtual meeting on Microsoft Teams of

Council

On Tuesday 15 August 2023 at 18.00 hrs

ltem nr	Business	Lead	Pre-read paper
1	Apologies for absence	Chair	-
	James Round, Martin Soulsby, John Smyth, Chris Allen		
2	Declarations of interest	Chair	_
	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.		
3	Minutes of the meetings held on Tuesday 13 June and Tuesday 27 June - APPROVAL	Chair	3.0 Minutes 3.1 Minutes
4	Matters arising from the meeting 13 and 27 June 2023		
	not covered elsewhere on the agenda	Chair	
	 To speak with attendees to ISC to ascertain reports from each detailing the benefits to British Skydiving. <i>Alex Busby-Hicks - Ongoing</i> 		
	 Compile list of PTOs and historic records to be sent to the International Skydiving Museum and Hall of Fame. <i>Craig Poxon – On</i> <i>Hold</i> 		
	• To endeavour to bring a recommendation for a membership system to the next Council meeting. <i>ITSG Agenda Item 7.3</i>		
	 To arrange Directors attending PTOs – <i>Ongoing.</i> To write an updated Terms of Reference for the Alcohol and Drug Policy Working Group – <i>Wes Guest</i> 		
	 To convene a DZO-SIG meeting to consult with DZOs on a Drug and Alcohol Policy – <i>Mark Bayada</i> 		
	 To convene a DZO-SIG to consult with DZOs on Membership Fees. Mark Bayada 		

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5	2023-2027 Strategic Plan - INFORMATION	Chair	
6	Risk Register Task and Finish Group - INFORMATION	Natasha Higman	6.0 RMWG Notes
7	Finance Committee		
	7.1 Management accounts & membership statistics		
	7.2 Updated Volunteer Expenses Policy - DECISION		7.2 A/B/C
	7.3 Finance Report inc ITSG update ITSG Update IN CAMERA	Treasurer	
	7.4 Investments	Natasha Higman	7.4 Investments
8	IN CAMERA	Compliance	8.1 Compliance
	8.1 Compliance Officer's report - INFORMATION	Officer	report
	8.2 Safeguarding report - INFORMATION		
9		Chair	
	Staff Matters		
	Recruitment update		
	All staff to leave for the remainder of this agenda item.		
10	Reports from Committees of Council		
	10.1 Safety & Training Committee (STC) - INFORMATION	STC Chair	
	10.1.1 Details of Operations Manual Amendment 03-07-23		10.1.1 Ops Manual
	10.1.2 Details of Operations Manual Amendment 03-08-23		amendment 10.1.2 Ops
	10.1.3 STC Minutes 8 th June accepted		manual amendment
	10.1.4 STC Minutes 3 rd August- Draft		10.1.3 STC Minutes
			10.1.4 STC Minutes
			10.2 Minutes
			31.05.2023
	10.2 Élite Performance Committee (EPC) - INFORMATION	EPC Chair	10.2.1 IPWG



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	10.2.1 IPWG ToR		10.2.2 board
	10.2.2 IPWG Paper – DECISION		paper
	10.3 Member Development Committee (MDC) - INFORMATION	MDC Chair	
11	Royal Aero Club	Martin	11. RAeC report 27 th
	Update on RAeC Activities INFORMATION	Soulsby	July 2023
10		Dah	
12	Board Review update INFORMATION	Rob Hartley	
13	Re-affiliation form -Headcorn - DECISION	C00	13. Reaffiliation
		000	form
		Mark	
14	STC Review – DISCUSSION / DECISION	Bayada	
15	2023-2024 Elections - DISCUSSION / DECISION	Chair	15 2023-24 Elections board
			paper
16	Any Other Business		
	16.1 Sustainability Working Group		16.1 SWG ToR
17	Date of next meeting 26 September 2023 – virtual meeting		
	28 November 2023 - meeting at HQ (with morning training session)		

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