

Agenda for the meeting of Council

On Tuesday 25 June 2024 at 18.00 hrs via Microsoft Teams

Item		Business	Lead	Prereads
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 30 April 2024 Electronically approved on 28.05.2024 and published to the website on 29.05.2024	Chair	3.1 Minutes 30.04.2024
4	I	Matters arising from meeting on 30 April 2024 not covered elsewhere on the agenda	Chair	See Action Sheet below
5	I	Strategic Plan	Chair	5.1 Strategic Plan PDF
6	De De De	Governance Recommendations - Implementation Plan 6.1 Recommendation 11 – Risk T&F Group 6.2 Recommendation 3 update 6.3 Recommendations 2, 4, 5 and 6	Rob H Chair HoF&O Chair	6.1.1 Governance Rec 11 6.1.2 R ToR 6.2.1 Matters reserved for the Board 6.3.1 Governance Rec 2,4,5,6 6.3.2 Governance Rec 2,4,5,6.
7	I	IN CAMERA Consolidated Risk Register	CEO / Treasurer	7.1 Risk Register
8	De	IN CAMERA Staff Matters	Staff Liaison Officer	8.1 Paper circulated separately
9	De	IN CAMERA New Membership System	CEO	9.1 British Skydiving Membership System
10	De	IN CAMERA Budget 2024 - 2025	Treasurer	10.1 Budget Paper to support budget 10.2 Budget Sheet

11	De	IN CAMERA Report from CEO	CEO	11.1 CEO Report 11.2. New Style ToR 11.3 Draft Staff Expenses Policy 11.4 Draft Mobile Phone Policy
12		Reports from Committees of Council		
		12.1 Finance Committee	Treasurer	12.1.1 May Management a/cs 12.1.2 Minutes 20.05.2024
		12.1.1 Management accounts & membership stats		
		12.1.2 Minutes		
		12.2 Safety and Training Committee (STC)	STC Chair	12.2.1 Minutes 11.04.2024
		12.2.1 Minutes		
		12.3 Élite Performance Committee (EPC)	EPC Chair	12.3.1 Minutes 15.04.2024
		12.3.1 Minutes		
		12.4 Member Development Committee (MDC)	MDC Chair	12.4.1 Marcoms Report 12.4.1.1 App. 1 12.4.1.2. App. 2. 12.4.2 Minutes 12.05.2024
		12.4.1 Marcoms Update		
		12.4.2 Minutes		
13		A.O.B.	Chair	
14		Date of next meeting 18:00 Tuesday 10 September 2024 via Microsoft Teams	Chair	



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Action Sheet: Outstanding actions from Council meeting 30 April 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	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
32/34	To consider how communications on donation beneficiary sent out prior to renewals 2024 might be improved.	Craig Poxon	