

Agenda for a virtual meeting of the
Member Development Committee (MDC)
 on Tuesday 27th August 2024 at 18:00hrs
 by Microsoft Teams

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	Chair	
2	Declaration of any conflicts of interest	Chair	
3	Minutes of the meeting held in July 2024 - Circulated and approved. Published on the 26 th July	Chair	3.0 Minutes
4	Matters arising not covered elsewhere on the agenda	Chair	
5	Strategic Plan 2023-2027	Chair	5.0 Strategic Plan
6	Update and overview - Development Events	Stacey Halford	
7	Marcomms	Dialogue Liam Domin-Goddard	7.1 August Status 7.2 August Report
8	Budget spend to date	Lise Moore	
9	Update and overview - Inclusivity, Diversity and Equality subcommittee (IDE) - 9.1 Board paper - Decision - 9.2 Paper Template - Information - 9.3 Draft minutes from the 31/07/24 meeting	Mary Barratt	9.1 IDE Board paper 9.2 IDE Template 9.3 Draft minutes
10	Update and overview - Coaching Structure Working Group (CSWG)		
11	Update and overview - AGM / EXPO	Stacey Halford	
13	Short, medium and long-term goals	Chair	13. S/M/L term goals
14	A.O B	Chair	
15	Date of next meeting	Chair	

Item	Action	Action Owner	Date Due	Completed Date
33/24	Draft a response for Brian Cumming re increasing the DE fund cap to £3k	Karl	15/07/2024	
33/24	Circulate E-Vote on the 3 DE requests	Stacey	15/07/2024	05/07/2024
34/24	Combine Comms with Marcomms on all future agendas	Stacey	27/08/2024	05/07/2024
40/24	Update the editable pdf for the short/mid/long term goals	Karl	27/08/2024	
42/24	Send out availability poll for next meeting	Stacey	15/07/2024	05/07/2024