

Agenda for a virtual meeting of the
Member Development Committee (MDC)
 on Tuesday 15th October 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 Aug 2024 - Circulated and approved. Published on the 10 th September	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	Marcomms Update and overview - Development Events	Dialogue Liam Domin-Goddard	6.1 Dialogue status
7	Update and overview- Development Events - 7.1 DE request - Kate Lindsley - note the event is Aug 2025 but some money would be needed between now and then for camera jumps to build up the skill over 10 months.	Robert Gibson	7.1 DE app
8	Budget spend to date	Lise Moore	
9	Update and overview - Inclusivity, Diversity and Equality subcommittee (IDE) - 9.1 Draft minutes from the 11/09/24 meeting - 9.2 Diversity Audit 2024	Mary Barratt	9.1 Draft minutes 9.2 Diversity Audit 2024
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 Tuesday 17 December 18:00-20:00	Chair	

Item	Action	Action Owner	Date Due	Completed Date
46/24	33/24 Response for Brian Cumming re increasing the DE fund cap to £3k	Karl	03/09/2024	
51/24	Take 9.1 to the Board to move IDE to report directly to the Board	Mary	15/10/2024	
54/24	Item 33/24 Update s/m/l term goals	Karl	15/10/2024	
56/24	Email out availability for next meeting	Stacey	03/09/2024	28/08/2024