

**Agenda for a virtual meeting on Microsoft Teams of  
 Council  
 on Tuesday 15 September 2020 at 18:00**

Not all supporting papers may be ready at the date of issue of the agenda. There may be additional papers not listed. The intention is to upload all supporting papers to Council SharePoint by the Friday before the meeting.

<b>Item nr</b>	<b>Business</b>	<b>Lead</b>	<b>Pre-read paper</b>
<b>1</b>	<b>Apologies for absence</b>	-	-
<b>2</b>	<b>Declarations of interest</b>	-	-
<b>3</b>	<b>Minutes of the meeting held on Tuesday 16 June</b> These have been approved electronically and published on the British Skydiving website	Chair	Minutes
<b>4</b>	<b>Matters arising</b> not covered elsewhere on the agenda	Chair	Minutes
<b>5</b>	<b>Finance</b> <b>5.1</b> Draft audited accounts for the financial year ended on 30 June 2020 – consideration for approval to publish as an insert to the December 2020 issue of <i>Skydive the Mag</i> <b>5.2</b> Management accounts & membership statistics - Finance Manager <b>5.3</b> Update on cumulative spend to date on grants and loans to Affiliated PTOs - Treasurer <b>5.4</b> Forecast for the financial year 1 July 2020 to 30 June 2021 – Treasurer <b>5.5</b> Business and Financial Risk Register – Treasurer <b>5.6</b> Any other financial matters.	Treasurer & Finance Manager	5.1 – Annual accounts  5.2 – Mgt accounts and m’ship stats  5.3 - Update on Grants and Loan  5.4 - Forecast 2020_21  5.5 - Bus and Fin Risk
<b>6</b>	<b>Compliance Officer’s report</b> James Potts, Compliance Officer	Compliance Officer	6 - Compliance Officer’s report

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7	<b>IN CAMERA</b> <b>Parachute Training Organisations' Association (PTOA)</b>	Chair & COO	7.1 – PTOA paper
8	<b>Reports from Committees of Council</b> <b>8.1 Safety &amp; Training Committee (STC)</b> <b>8.2 Élite Performance Committee (EPC)</b> <b>8.3 Member Development Committee (MDC)</b> <b>IN CAMERA</b> <b>8.4 Employment Committee (which covers staff matters)</b>	STC Chair  EPC Chair MDC Chair	8.1 - STC mins, July  8.2 - EPC mins, Aug 8.3 - MDC mins, Aug  8.4 - Salaries
9	<b>Skydive the Expo 2021</b> Oral update by Adrian Bond, Vice Chair & Expo Organiser.	Vice Chair	-
10	<b>Royal Aero Club</b> Update on RAeC Activities - Martin Soulsby (Vice President and Delegate to RAeC).	Martin Soulsby	10 - RAeC Report
11	<b>British Skydiving 60</b> To note that 2021 is the 60 <sup>th</sup> anniversary of British Skydiving		
12	<b>Council 2021</b> Three elected seats are for election, and two independent seats for appointment at the AGM on the recommendation of the Nominations Committee.  The independent election scrutineers are Mi-Voice. Election timetable:  Nominations open      09:00 Thu 1 Oct 2020 Nominations close      noon Fri 13 Nov 2020 Voting opens              09:00 Thu 10 Dec 2020 Voting closes              noon Mon 11 Jan 2021	Secretary	12 – Independent Non-Executive Director job ad
13	<b>Any other business</b> to be notified to the Secretary by noon on Friday 11 September.		
14	<b>Date of next meeting</b> Tuesday 24 November at 18:00 on Microsoft Teams		