

## **Public synopsis BSAC Council 30 November 2019**

BSAC has an existing policy on child safeguarding (Buddy Guard). Council received a presentation on the development of a parallel policy for adults at risk (BSAC Adult safeguarding policy), the intention this will be piloted with a small number of branches during Q1 2020, reviewed in light of feedback and fully launched in the summer of 2020.

Council received a detailed in-year budget update (to end September 2019). Overall the position reported is encouraging with performance overall tracking well against budget for the full year (which is to end December 2019). There are no material adverse issues requiring action. Cash continues to be monitored very closely. The draft budget for the coming financial year (2020) was reviewed in detail and formally approved.

Council received a report on making several minor adjustments to the current BSAC Articles. These will be published in draft to enable members to offer feedback. On a related issue Council received an update on work that is in hand to review existing disciplinary processes and guidance. It was agreed that further work will be taken forward to plan a project that would develop a BSAC Code of Conduct that will build on and modernise existing policies and materials (including the current branch handbook).

It was agreed that there would be two Council positions offered for election for appointment in May 2020 (at the AGM).

Officer Reports: National Diving Officer, Chair, CEO, Treasurer, IT provided written up-dates on activities since the last meeting.

All extant actions arising from prior meetings were closely reviewed on the action tracker; closed, confirmed as addressed through prior agenda items or flagged for future action as necessary.

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