

## **BSAC Council Meeting**

### **20210731 - Microsoft Teams**

#### **Public Synopsys**

Following a public call for applications, two members (Celia Marlowe and Lisa Shafe) were co-opted to join BSAC council and invited to the meeting. Council was then provided with updated membership and financial information. It was agreed that their details are to be posted on the website soon.

#### **CEO Update**

The board were updated by the CEO on various areas of work. Head of Diving and Training Applications have closed with plenty of applicants. Interviews are being scheduled for August / September and an interview panel has been set up. The aim is for the successful candidate to start this calendar year.

The HQ building sale is progressing. Some additional administration work has been required but this is nearly complete.

Strategy implementation continues with prioritisation on key areas. Campaigns and projects are underway. This includes new areas for Diving and Training.

Development of the BSAC app continues. Some supplier issues have slowed the process, but the project remains in control and phase 1 is due to be delivered soon.

Safeguarding campaign to increase awareness the appointment of Welfare Officers in Branches was ongoing.

#### **Governance**

Breakout sessions were held to help shape key aspects of the governance review. Breakout sessions fed back to the rest of Council and provided ideas for going forward and areas of priority and concern.

#### **Other**

A review of previous actions was held, and participants were invited to share any other business. Discussion was held on next dates for council meetings and if they should continue to all be remote, or if some should look to be held in person. It was agreed that a blended approach may be most appropriate.