

## **Public BSAC Council Synopsis 22<sup>nd</sup> January 2022 - Draft**

### *Motions to be presented at the forthcoming AGM*

Council discussed and agreed the following motions to be presented at the forthcoming AGM:

To reappoint Azets Audit Services as Auditors.

A Special Resolution to replace the Articles of Association dated Jul 2020 with an amended Articles of Association dated May 2022.

### *2021 December Management Information*

Draft year end results were discussed, and Council were advised that the audit will commence in the next few days. It was agreed that the assumptions underpinning the 2022 budget remain valid.

### *CEO Report*

The CEO updated Council in regard to Strategy 2022 and that the HQ Team had been working on priority projects for the first quarter.

Management information was presented using new formats, Power BI , dashboards which will offer improved insight into Key Organisational Goals (KOGS) Goals and KPIs. The data and dashboard will be developed and added to further enhance this, thereby providing Council with clearer oversight. This information will also be used at HQ staff meetings.

It was reported that members had been in touch with regard to SCUBA returning to printed version, 10 issues per year. Members considered this was positive news.

There was a reminder that there is an election this year and anyone wishing to stand should send in their nomination FAO, CEO at BSAC HQ.

### *IT Report*

IT is being migrated to cloud. Some benefits will include home working assistance, faster access to our website and less reliance on hardware and its replacement, with associated cost savings, as well as low cost evolution.

### *Risk Register 2022*

The Risk Register 2022 was discussed. The Terms of Reference of the Audit Committee are to be amended to include risk.

### *Go Diving Show 2022*

A small team will be attending the forthcoming show, but we will not be having a stand this year.

### *Advanced Ocean Diver*

The Advanced Ocean Diver qualification is due to be launched in the first week of February 2022.

### *BSAC App*

The scope of Phase 2 of the BSAC App is being reviewed, building on the foundation and work to date. Phase 2 will provide greater functionality for instructors.

### *Actions arising*

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