

Synopsis of face to face BSAC Council meeting of 28th May 2022

New Council meetings

The Chair welcomed everyone to the meeting, especially the new elected and co-opted Council members. The President, the Duke of Cambridge, was re-appointed for another three year term and Vice Presidents were appointed for a one year term of office.

Actions and standing items

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.

The following standing items were covered including:

- Sub committees – Chairs were appointed – who will now review their TOR and appoint members
- Uptake of the EDI course and securing wider engagement amongst senior members and instructors

BSACs 70th Anniversary

- Council discussed ideas for marking BSAC's 70th anniversary in October 2023. Proposals will be further developed by the CEO and HQ team.

Strategic focus – income diversity

- The Vice Chair led a strategic conversation on BSAC's sources of income, both international and domestic and opportunities for diversification in support of long term organisational sustainability.

Data warehouse

- The COO outlined to Council that BSAC's core IT system is approaching end of life. Council discussed the formation of a project to manage the procurement and deployment of a replacement system. Governance and oversight arrangements were agreed and the project will be taken forward for further development.

Disciplinary And Grievance Policy

- The Chair of the Disciplinary Committee outlined the new policy, giving details about its content. The emphasis is for responsibility on offering a fair and transparent process to rest with branches, with guidance offered centrally and the opportunity to bring any serious cases to a higher level. The new policy was approved by Council subject to it being trialled with a Branch.

CEO Report

- The CEO presented the latest set of key operational goals which were generally tracking the variety of KPIs that have been implemented and continue to appear favourable for this time of year

- Phase 2 of the BSAC App continues to be carefully managed at HQ to meet budgetary and timescale constraints and is on target

Management Information

- The current operational finances and membership figures to April 2022 were presented showing a healthy position still holding our own and offering explanations for any divergence from planned targets. Council asked HQ to review the handling and reporting of trade debtors.

DONM

- The next meeting will be a remote meeting to take place on 16 July 2022

Next meeting July 16th, via Teams.