

Public Synopsis

Council was taken through the Management Information with particular focus on covid-19 related forecasts. In addition a draft budget for 2021 was presented with three scenarios given the high degree of uncertainty about 2021 and the continued impact of covid-19.

Further work on BSACs strategy was presented to Council and feedback on the strategy report was requested.

An update on the BSAC App was presented to Council and relevant discussions around the technical capability, financial impact and developers ensued. A vote was passed to proceed with the next phase of the Apps development.

Finally, the Officer and Working Group reports were reviewed but no additional questions were raised.

AOB: A template for Board Papers was proposed and actions taken away to work on this. The next meeting date was agreed.