APPROVED Minutes of the BCS L&S SG Committee Meeting
Held on 15th July 2013
Via SKYPE

Present: Paul Jagger (PJ), Jooli Atkins (JA), Michelle Kaye (MK), Graham Moor (GM)
Apologies: Carol Hulm (KS), Mark Palmer (MP), Susanna Way (SW), Kevin Streater (KS)

Meeting opened at 19:00 BST

1) Agreement (All): Minutes of last meeting are approved.
2) Carried forward from last minutes: Actions 10, 14, 15, 22 and 29.
3) Action (All): Please present any expenses by end of July for Year End cut off.
4) Action (JA): To update Susanna on the name of the Blog on the BCS L&D SG web page.
5) Action (JA): Ask Brian to check that relevant education and learning related articles are tagged such that they appear on our landing page.
    a. What is the site tagged to pick up?
    b. How do articles get tagged?
    c. What are the tags that we should be following?
    d. Move the OU debate narrative from the landing page to past events.
    e. Reorganise the events page so that all 2013 events are on that page and past events are either twisties by year.
6) Info (JA): David Smith has moved to work for one of his clients and has asked to speak to JA about the implications for the two remaining events in 2013.
7) Action (PJ): Contact BCS East Anglia Branch re: roadshow.
8) Action (JA): Contact South and West Yorkshire branches re: roadshow.
9) Action (JA): Book 8 rooms at VSC for our annual planning meeting.
10) Action (JA): Post a LinkedIn article to our SG community with a pre-amble and 2-3 key questions. Discussion to run in a monitored form until 2nd August, thereafter PJ will extract conclusions and recommendations for the ITNOW article due in on 4th August and circulate around committee for review before sending to BCS.
11) Action (All): Actively participate in the post debate discussion in particular and wider SG discussions in general via social media.
12) Agreement: (All) No committee meeting in August
13) Agreement: (All) Changed date of next committee meeting: 9th September on SKYPE.

Meeting closed at 19:40 BST

Date of next meeting: Monday 9th September 2013 on SKYPE at 19:00 BST