

**Minutes of the BCS L&D SG Committee Meeting  
Held on Tuesday, June 13<sup>th</sup>, 2017  
Via GoToMeeting @ 12:00**

**Agenda**

- 1) Welcome and apologies (Kevin)
- 2) Minutes of previous meeting (ALL)
- 3) Matters Arising
- 4) Finance Update (Mark)
- 5) Update on new committee members (Kevin)
- 6) Events Schedule
- 7) Membership report (Ismini)
- 8) Inclusion and Diversity
- 9) Any other business
- 10) Date of next meeting (17<sup>th</sup> July)

**Minutes**

**1. Attendees**

	Action by
Present: Kevin Streater, Ismini Vasileiou, Gary Thornton	
Apologies received: from: Michelle Kaye, Mark Palmer	

**2. Minutes of previous meeting:**

	Action by
The minutes of the 20/3/17 meeting were approved	

**3. Matters arising:**

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**4. Finance update**

	Action by
Postponed until July meeting	

## 5. New committee members

	Action by
Postponed until July meeting	

## 6. Events schedule

	Action by
Kevin informed us that there are two more online events taking place in June/July	
The committee will discuss the schedule for the rest of the year at the July meeting.	

## 7. Membership report

	Action by
Ismini has updated the membership record with the latest BCS information.	
It appears that there are two membership lists in existence, one for BCS members and one for non-BCS members. Ismini is pursuing this with Mandy Bauer to ensure all information is consolidated.	

## 8. Inclusion & Diversity

	Action by
Ismini has offered to take this on as she already chairs equality and diversity committees and is working with BCS on training. She will put together a plan to ensure that the SG are leaders in this.	

## 9. Any other business

	Action by
None	

## 10. DT&P of next meeting

	Action by
Mon, Jul 17, 2017 7:00 PM - 8:00 PM BST  <a href="https://global.gotomeeting.com/join/529675877">https://global.gotomeeting.com/join/529675877</a>  You can also dial in using your phone. United Kingdom: +44 330 221 0097 Access Code: 529-675-877	