

1. Welcome, present and apologies

- Andy welcomed everyone.
- Present: Andy, Jonathan, Jeremy, Fred and Paul
- Apologies: John, Neil, Michael and Rob

2. Actions from previous meeting

Outstanding tasks on Basecamp reviewed. The task owners had updated any that have been completed, and provided clarification or updates as needed.

Discussion on new diversity officer and generally about new committee volunteers. **AB** to send out email to SW membership and to include marketing links sent by HQ to branch chairs.

Link: <https://3.basecamp.com/3429175/buckets/7092835/todosets/984930345>

3. Update from Branch Chair

- a. BCS Bursary & Mentorship scheme – **AB** and **MB** to undertake online training course arranged by BCS and to become a member of STEM.
- b. BCS fellows have received an email from HQ asking them if they'd like to become a mentor to help with members considering progressing to Fellowship. **PB** to share email with committee for further information.
- c. USW has contacted **AB** to check whether prizes are still going ahead. **AB** has confirmed with USW that two prizes are to be sponsored. **AB** to confirm details with Alison Jones at USW.

4. Update from Mid-Wales Branch Chair

No MW branch updates. **FL** asked group to consider attendance at the Eisteddfod in 2023. Currently any material produced by the group is not bi-lingual, and this is something that could be considered further in the future. Any involvement would benefit from a pan-Wales branch discussion.

5. Update from Branch Treasure

No current updates. Still awaiting confirmation from HQ of annual budget request.

6. Update on Early Careers and Equality & Diversity Liaison

No current updates. Committee still looking to fill position. Early careers/ Academic membership package discussions ongoing to sign up USW. **AB** to report back as more info becomes available.

7. Update from STEM Outreach Working Group

PB due to follow up on future STEM events with Sian and will report back at the next meeting. **AB** to include in his next committee volunteer email a mention

8. History of Computing

PB has forwarded some material to John. **JW** will be reviewing his own personal archives and sending them on to John. **PB** awaiting a response from John regarding previous email re: a grant, **PB** to follow up and report back next month.

9. Update from Events Coordinator

JW confirmed that joint IET event has been rescheduled for 13 June. AB, JF & PB planning to attend. JW confirmed new date for September IET event. Arrangements are in hand and will be advertised nearer the event date. JW also confirmed speaker arrangements for AGM are going ahead. JW to discuss with speaker whether they would prefer virtual or in-person. **AB** to confirm speaker for October event.

Links: <https://3.basecamp.com/3429175/buckets/7092835/vaults/1047227793>

10. Any Other Business

None.

11. Date of Next Meeting

The next meeting's date was confirmed as 6 July 2022. Link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/83522331250?pwd=S0ZpOFNCUXpxZVlTWVpkaEdXSGxYUT09>

Meeting ID: 835 2233 1250

Passcode: 483070

12. Useful Branch Resources

- Member data [Microsoft Power BI](#).
- Branch [basecamp](#).
- Branch [website](#).
- Branch [linkedin](#).
- BCS [Discourse](#)
- BCS Organisation Membership [site](#).
- Welsh Senedd Shaping Wales Future consolation [link](#).
- STEM [site](#).

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