

## 1. Welcome, present and apologies

- 1.1. Present: **Andy, Jeremy, Paul, Fred, John, Jonathan, Lauren**
- 1.2. **and Mike**
- 1.3. Apologies: Rob Lauren, Neil,

## 2. Actions from previous meeting

- 2.1. The actions had all been covered.

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

## 3. Update on BCS in Wales

- s.

## 4. Update from Branch Chair

- 4.1.

## 5. Update from Mid-Wales Branch Chair

- 5.1.

## 6. Update from Branch Treasurer

- 6.1. Training from the BCs has been completed
- 6.2. No payments or invoice received this period
- 6.3. Signature need t o be agreed

## 7. Update on Early Careers and Equality & Diversity Liaison

- 7.1. Andy

## 8. Update from STEM Outreach Working Group

- 8.1. Paul, translation of video into Welsh has begun, will continue over the coming months
- 8.2. Sian for presentation
- 8.3.

### 9. Event Planning for 2022-2023

#### 9.1. Branch Events

9.1.1. Event scheduled was reviewed and updated

9.1.2. Lauren had made contact with the Fintech Wales team.

#### 9.2. Other Events

9.2.1. Lauren

### 10. Any Other Business

10.1.

### 11. Date of Next Meeting

11.1. After the AGM, the next meeting's date was confirmed as 2 February 2022. **Andy** agreed to set up a Zoom meeting.

### 12. Resources

- Member data dashboard [Microsoft Power BI](#)
- Branch [basecamp](#)
- Branch [website](#)
- Branch [linkedin](#)
- AGM [Video](#)