



1. Welcome, present and apologies

• Andrew welcomed everyone.

• Present: Andrew, Jonathan, Jeremy, Fred, and Michael

Apologies: Paul Absent: Neil, and Rob

2. Actions from previous meeting

Andrew reviewed the outstanding tasks in basecamp. The task owners provided clarification or updates as needed.

a. All outstanding actions would be carried over.

b. The committee has identified a few errors in the minutes from the last meeting, which Michael agreed to resolve before the next meeting.

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

3. Update from Branch Chair

- a. Andy to progress with the student chapters for USW, Swansea, and Cardiff
- b. We are still missing Inclusion and Diversity officer roles, so will need a steer from HQ on how to progress, Michael to progress with support from Jeremy.

3.1.AGM

- a. The AGM will need to be pushed back to November owing to availability a room and of presentation.
- b. Jeremey wondered if a committed member could have a presentation in reserve to stand it for any future cancellations.
- c. The committee agreed the 9 November was a suitable date for the AGM.
- d. Michael, with Jeremy's support, would make all the arrangements with HQ
- e. Andy suggested that Stuart Ball may be available for the AGM presentation.

4. Update from Mid-Wales Branch Chair

a. Fred provided and update that their AGM is planned for later this month with a talk on GDPR four years on.

5. Update from Branch Treasure

a. No update for last month

Link: https://3.basecamp.com/3429175/buckets/7092835/vaults/4748082185

- 6. Update on Early Careers and Equality & Diversity Liaison
 - a. N/A.

7. Update from STEM Outreach Working Group

a. Jeremy provided a summary of the activity from the notes Paul's shared while Paul was on holiday.

Links: https://3.basecamp.com/3429175/buckets/21230719/uploads/4904896975

8. History of Computing

a. Our support on this is pending the agreement on the grant.



BCS South Wales – Committee Meeting 2 Oct 2022

9. Update from Events Coordinator

9.1.Overall Plan

- a. Andy mentioned the recent quantum computing event was well attended
- b. Jeremy suggested digital identities may be an interesting topic for a future event.
- c. We will need to consider an event for Xmas, which Andrew has arranged for the last few years.

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

10. Any Other Business

- a. Andrew had completed his mentoring training, although he isn't able to start owing a missing link on the Stem Ambassador site for the 'DBS' check.
- b. Michael, owing to work pressure hasn't completed his training to be a mentor yet.

11. Date of Next Meeting

NB The next meeting's date was confirmed as 2 November 2022.

12.Resources

- Member data Microsoft Power Bl.
- Branch <u>basecamp</u>.
- Branch website.
- Branch linkedin.
- BCS <u>Discourse</u>
- BCS Organisation Membership site.
- Welsh Senedd Shaping Wales Future consolation <u>link</u>.
- STEM <u>site</u>.

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