

Agenda for the BCS L&S SG Committee Meeting
To be held on Monday 25th July 2016
Via GoToMeeting @ 19:00 BST

Connection details: <https://www.gotomeeting.com/join/635778261>

Attendees:

Secretary - Paul Smart
Membership Secretary - Gary Thornton
Education Liaison - Ken Gaines
Events Organizer - Michelle Kaye
Chair - Kevin Streater
Treasurer - Mark Palmer

Not Attending

Committee - Bruce Nicholls
External Partners - Denise Hudson-Lawson

Apologies:

International Representative - Lakmal Senanayake

Agenda

- 1) Welcome and apologies by KS
- 2) Approve minutes of previous meeting
- 3) - Finance update
- 4) - Survey prizes
- 5) - BCS Blog
- 6) - Events (CEdMA event in October and Summer webinar)
- 7) Any other business
- 8) Date of next meeting

Minutes

- Minutes of the previous meeting - approved.
- Finance update
 - 2015-2016
 - accounts submission approved
 - £330+150 overspend is likely this year
 - 2016-2017
 - Asked for ~£7k - approved
 - Spending plans
 - Learning Tech (1st/2nd Feb 2017)
 - Ken was asked to man the stand for some time
 - Budget same as last year £1k travel costs
 - Eve of 1st Feb will be a committee meeting

- We will continue with two (April/Oct) joint events with CEEdMA
- One other event in the year is in the budget. Need to decide what/where.
- Everyone is up to date with expenses submissions and payments.
- Survey prizes still have to come out.
- 1st Sept is start of new financial year
- Survey prizes
 - One winner has contacted asking for their prize!
 - Contact Mandy Bauer - how would they like us to fulfill the prizes? **[PS]**
 - Details in last group email (23rd May)
 - Amazon vouchers
 - Mandy just needs details of who to send to
- BCS Blog
 - New blog on skills on BCS website
 - Kevin to write - would value ideas and suggestions
 - Topics to come back to in blogs
 - Ken offered to develop some content (DPAlliance Digital Single Market)
 - Gary - impact of Brexit on skills in IT
 - SFIA skills framework mapping, and update frequency
 - Mandy - Skills vs. Certificates (maybe)
 - Filling IT skills gap - schools outreach
 - Ken to send update to Kevin
 - We have sufficient ideas for Kevin to agree to take on the blog **[KS]**
 - Michelle to put blogs in all relevant communication channels
 - Ideas wanted on what to call the blog
 - Old name: Lessons Learnt Blog
 - Ideas please! **[ALL]**
 - Skills chat
- Events
 - Oct 17th, Marriott Cheshunt
 - F2F committee meeting after the event
 - Need to check we have budget for any Monday night overnight stays
 - Invite open to all committee to attend the Tuesday CEEdMA
 - Overnight at BCS expense
 - "Cloud Tools for design, development and delivery"
 - Ideas for presenters please? **[ALL]**
 - BCS L&D could be invited? (Basecamp)
 - Ken - Open Badge Academy?
 - If no ideas, Kevin will invite submissions from the SG
 - Need to develop agenda in Aug/Sept
 - Draft notice for ideas - out to CEEdMA and SG **[PS/KS]**
 - Summer webinar (Early Sept - 1st week)
 - Ideas?
 - Update on apprenticeships?
 - Gary will try to pull together an agenda and speakers **[GT]**

- Contribution from Ken/Head of apprenticeships/Funding person for 'levy' - how will they be delivered in the new funding world.
 - Deliver using GoToTraining
 - Evening slot, one hour
 - Post event in next couple of weeks
- Other Business
 - Gary remembered to develop a generic presentation
 - Berkshire branch would like the presentation
 - Ken
 - How many members in Cornwall
 - Rally membership around Cornwall college?
 - Gary to look at membership numbers **[GT]**
 - Mark
 - Talk to Mark before spending!!
 - Be aware of speaker expenses, etc.
 - Michelle
 - Reminder
 - Bruce - photo please **[BN]**
 - Ken, Mark - please send photos and text **[KG,M]**
 - About the group page
 - Still have original text - Kevin, please send new text **[KS]**
 - All, please check page and provide ideas **[ALL]**
 - <http://www.bcs.org/category/9400>
 - If anyone has any old documents, please send them to Michelle. **[ALL]**
 - Minutes, etc.
 - Next meeting
 - 19th Sept 1900hrs UK