



BCS ELITE AGM – 6TH DECEMBER 2017

AGM MINUTES

1 Welcome and Introductions – Steve Burrows

[21 participants at start of the call] Names noted in the SKYPE call:

- *Jacqui Hogan*
- *David Miller*
- *Philip Crewe*
- *(Simon Jones – BCS logistics)*
- *Derek Duerden*
- *Steve Burrows*
- *Ian Golding (IMG)*
- *Mike Hankey*
- *Rob Bamforth*
- *Resham Dhillon*
- *Peter Bebb*
- *Emmanuel Ojo Ademola*
- *Mark Large*
- *Kathy Farndon*
- *Shakeeb Niazi*
- *Chris Pinnock*
- *Gary Lefman*
- *Haiyan Wu*
- *John Tyreman*
- *Owen Williams*

Chris Tiernan sent apologies in advance.

2 Chair's report - Steve Burrows: including - election results

Steve reported on Committee changes:

- Steve as the Chair thanked Jacqui for taking a significant load and providing guidance during personal difficulties and wished her well for the coming term.
- Ben Booth dropped off as EuroCIO director and Owen replaced as new Director for EuroCIO.
- Secretary changed, and Ian Golding co-opted during the year.
- David Tidey is stepping down at this AGM after years of service (as Treasurer for the past few years) and was thanked by the Chair on behalf of the committee and all the members.
- Mario DeVargas has also left as of now.



Following their recent successful elections for 3-year term and thanked them in advance for their contributions as well as thanking outgoing members for all their services.

Newly appointed:

- Ian Golding (seconded to Elite committee in 2017 and required to stand)
- Owen Williams (seconded to Elite committee in 2017 and required to stand)
- Chris Pinnock
- Emmanuel Ojo Ademola

Re-appointed:

- John McCarthy
- Shakeeb Niazi

Note: There was no election as number of candidates did not exceed number of vacant seats

The BCS ELITE committee appoints officers from its members to enable succession planning.

Officers:

- Jacqui Hogan – was elected vice-Chair and Chair-designated in 2016 AGM and now takes over as Chair.

In past year ELITE has continued to be active at Regional level and in Central London. Outside London had Thames Valley, Midlands and North and the two latter significantly enabled by a partner '4IT Recruitment' that have supported to enable events to proceed under the ELITE banner.

EuroCIO is coming to the end of 2 years as representing UK CIOs/ IT Leaders, we have been active participants. Owen, has attended two conferences and presented the UK view and brought information back to share with BCS ELITE and peers. This active participation is expected to continue.

The New Committee will need to make the case again to the Community Board and Finance Committee to renew funding for the coming year. The Chair endorsed this as a very good value and high-profile initiative to continue and has also benefitted members through this (eg through providing commercial licensing arrangements).

ELITE White Paper has been created about the 'Digital CIO', spearheaded by Jon Hall and consistent with BCS ELITE stated goal to produced tangible documented outputs to help ELITE members and the wider profession to address the challenges and complications of being an IT Leader in modern changing times.

3 Membership Report – David Miller

David presented

Note this also included a new process model for discussion, for Membership Approval.

ACTION: DAVID TO SET UP PROPOSED WALK THROUGH TO REVIEW AND GATHER COMMENTS IN ANTICIPATION OF NEW FLOW TO BE IMPLEMENTED.

4 Treasurer's Report – David Tidey

David presented his final Treasurer's report.

The key point is breaking even. Income is low; therefore, expenditure is being kept correspondingly low. Supplementary Funding Request to be made for EuroCIO for coming year 2018 that also needs to factor in GBP:EUR FX rate fluctuations.

5 Events Report – Philip Crewe

The key points:

- 17 events ran this year (mix of London and outside). Outside events with 4IT Recruitment as a Partner were successful and therefore planned to hold more in similar way. Also with Thames Valley (in partnership with Oracle); and other BCS groups (including Young Professionals).
- Two meetings cancelled due to lack of attendance, but these are the exception.
- Pipeline extends out to April 2018. All suggestions for content or assisting with running events very gratefully received – please get in contact.
- Personal 'thank you' from Phil to all that participated in the recent survey.

6 EuroCIO Report – Owen Williams

Attended two conferences.

Board meeting took place before the most recent (November) conference. [FINAKI]

Two key points explained:

- Alternative method of running the conferences (that are currently run by external organisation **[FINAKI]**) but seen as being too expensive to be viable in the long term; and
- EuroCIO to take greater control of the content within conferences. In Amsterdam 19th December there will be a meeting attended by Owen, to explore further how to engage with the national bodies more and opportunity to promote UK / BCS / London events (eg 19th April BCS to coincide with EuroCIO next Board meeting) around the topic of 'Brexit planning].

FULL REPORT POSTED ON DROPBOX <https://db.tt/l5V4btzOgd>



7 AOB

The new Chair (Jacqui) asked if any other AOB to raised. Nothing raised.
Feedback welcomed as to the quality of call and any technical challenges.
End of AGM [Closed at 16:55]

8 Discussion: 'The Digital CIO: Communication and the Reporting Line'