



ELITE Committee Meeting

5th July 2018 16:00 – 1800

1. Welcome and Introduction (Jacqui)

2. Previous Minutes (Jacqui)

- Some amendments [*update to include Apologies from Chris Tiernan*]
- No redactions – subject to corrections to go up [19th March meeting can go up as well]

3. Chair's Report

No further information or feedback on the Budget so not yet clear if accepted.

Haiyan kindly provided information about the Autism free seminar in July. Further tickets are available if required – July 19th. John McCarthy and Jacqui Hogan attending.

GDPR confirmation received from all confirming information not kept.

BCS Base camp – would like to move to BCS Base Camp as a way of sharing documents / online discussions, and it makes sense. Proposal to the group to move for documents from a particular date in future (TBD) for new discussions and potentially other items such as scheduling if useful (we don't need to move everything at once, start what most beneficial features).

Haiyan also to get on to the BCS ELITE mailing list. It was suggested Phil ask for all those on the Committee Mailing list to confirm they are getting emails.

All agreed to get access via Mandy.

ACTION - JACQUI TO ARRANGE VIA MANDY.

Treasurer's role – Owen would like to step down and the Chair has asked therefore if someone would like to take on the role of Treasurer.

ACTION JACQUI TO FOLLOW UP.

4. Membership Secretary Report

Since 30 May:

- 6 new Fellows joint the BCS – 1 ELITE
- 5 existing apply to join ELITE
- 3386 are BCS
- 7 new ELITE approved on LinkedIn group and 6 are Fellows.

There are no requests outstanding as of today and no appeals pending.

Monthly report of ELITE membership requests

Date	BCS	ELITE Membership						ELITE on LinkedIn Membership						All		
		New BCS Fellows approved since last report	New Fellows approved as new ELITE members	Established Fellows approved as new ELITE members	Approved by CV as ELITE members	Rejected following submission of CV	Total BCS ELITE membership	Total non-BCS ELITE membership	Non-FBCS requests pending (awaiting CV or approval)	ELITE members approved	Fellows approved (and as ELITE members)	Approved by CV (and as ELITE members)	Rejected following submission of CV	Total ELITE on LinkedIn Group members	Requests awaiting CV or CV approval	Number of appeals pending
19-Mar-18	6	4	0	1	0	3375	15	0	3	8	0	0	1600	0	0	
30-May-18	3	3	0	0	3	3379	17	0	8	3	0	3	1622	0	0	
05-Jul-18	6	1	5	0	0	3386	17	0	7	6	1	0	1627	0	0	

We can consider for the future what improvements may be sought, to look at next Meeting – if David thinks this may be beneficial.

Proposal: Send a One-off email to FBCS members to consider membership and invite to a meeting, eg the Chris Reese 2nd October Ethics meeting.

ACTION: David, Phil and Jacqui to draft the email to send within eg by end July to avoid holiday dead period.

Consider also setting up an re "Tomorrows Leadership" promoting ELITE and what it does - as a recruitment event - think about this, no action.

The LinkedIn Group situation was discussed. Currently awaiting response from BCS legal. Noted from Chris Tiernan that it was originally set up to be independent of BCS.

It was considered if the following excerpt from BCS Code of Conduct may be applicable in governing how the LinkedIn ELITE group is run.

Duty to the Profession - You will not make any statement on behalf of BCS or purport to represent BCS through any public medium, including digital social media, unless authorised to do so by BCS.
<https://www.bcs.org/upload/pdf/conduct.pdf>

5. EuroCIO

Five National Bodies are understood to have not renewed, and EuroCIO may be adjusting their position about memberships. It is recommended therefore that BCS ELITE pause to await the outcome of EuroCIO next deliberations and therefore communicate to EuroCIO group that we have decided not to move ahead, to ensure value and best possible use of BCS (ELITE) funds.

ACTION: JACQUI

6. Treasurer's Report (Owen)

Jacqui called for any outstanding expenses to be submitted ASAP and well before end of August – notably John McCarthy EuroCIO Hanover expenses.

Jacqui: Taking in to account 2 large invoices (N.England) plus £1,000 for white paper we have around £600 left in the budget to cover John's expense and the event tonight, so we would be on hold with further expenditure (unless an SFR to be raised).

As August 28th is the next meeting and is an event brainstorm without refreshments, materially cost neutral. September 26th (which does include refreshments) will need to be in the new budget ie as is appropriate to fall into the period when costs fall due.

7. White Paper

Mark John Hall and Martin shared their proposal, updated the group via Martin.

It was debated whether to be exclusively about Female leadership in IT or whether wider (noting that IT leaders to be interviewed could all be female).

We could ask BCS HQ if it can be linked to other activities, eg trial new model for future white papers as part of a wider campaign, not a spot tactical event. Is there a non-BCS outlet that can also help to promote, eg via CIO UK (that also includes CIO 100 ie quite well known and influential people).

A D&I series may be with consideration, perhaps along the lines of events reflective of 'someone like me' (eg autism, accessibility, disability, ethnicity, other tbd). Potential brainstorm to be held in August in the events discussion.

Note: Deadline for completion and invoicing based on current budgeted costs before end August.

It was considered that video may be high cost – but we could perhaps consider a 'talking heads' approach or bite-sized chunks could also be useful.

USEFUL LINKS:

The Rosie Project (recommended reading – Dalim, re Autism)

<https://www.amazon.co.uk/Rosie-Project-Don-Tillman/dp/1405912790>

Dalim has offered to talk about WomInspiration events if helpful.

Inspiring the Next Generation (BCS)

<http://bcswomen.bcs.org/inspiring-the-next-generation-article-in-the-june-itnow-about-wominspiration/>

BCS IT NOW page June 2018 p18-19 "INSpring the Next Generation"

The video crew may be able to do future events for around £500 professionally (ie negotiated favourable rates).

ACTION Martin to talk with Dalim about possibilities

8. Roles

6 people whose 3-year terms come to an end this year: Dalim, John Hall, Chris, Jacqui, Philip, David (Mark standing down)

Chris to send reminder with the outline timetable of next steps and timing.

9. Events (Phil)

20 attendees Healthcare, also the first with the £5 charge and 12-20 committed in run up and video released via YouTube.

Tonight the same event charging model will be applied and similar level of attendance is expected, it also will be video'd.

Three new upcoming events:

- Autism – mid July (ie online cost), cost covered by £1,000 YPG. Very good inclusion event.
- Autumn mid-October IoD
- Early 2nd October – Ethics event tbd eg with YPG.

The BCS President - Chris Reese has agreed to speak with North London Branch (September 5th + two others to ensure a sparked-up debate). Therefore, it will be too close to have same content for aBCS ELITE event the following day, so best to remain as Paul Morrissey ELITE (September 6th tbc).

Sept 6th committee (to be confirmed or cancelled) noting that Aug 28th is to be kept as brainstorm so ringfence so it is productive.

10. AOB

Shakeeb – CTOiR pending review and the right time to take this forwards.

ACTIONS LIST* By next meeting, unless otherwise stated.

All review the budget on Dropbox.

DUE	Action	BY	Status
	Arrange access to BCS Base Camp	Jacqui	
	Chair to follow up on possible successor to Owen as future Treasurer.	Jacqui	
End July.	Send a One-off email to FBCS members to consider membership and invite to a meeting, eg the Chris Reese 2 nd October Ethics meeting.	David, Phil, Jacqui	
	Communicate to EuroCIO group that we have decided not to move ahead with EuroCIO renewal, to ensure value and best possible use of BCS (ELITE) funds and pending new position on membership (both BCS and EuroCIO position)	Jacqui	
	Submit any outstanding expenses before end August for inclusion in current financial year.	ALL	
	The video crew may be able to do future events for around £500 professionally (ie negotiated favourable rates), Martin to discuss possibilities with Dalim.	Martin	

ATTENDANCE LIST

* Remote dialin / video

	31 Jan 2018	19 th March 2018	31 May 2018	5 July 2018
Mark Large	YES *	YES	APOLOGIES	YES *
Philip Crewe	YES *	YES	YES	YES
Pakštas Algirdas	YES *	NO	YES	YES
Jacqui Hogan	YES	YES	YES	YES
Ian Golding	YES	YES	YES	YES
Martin Hamilton	YES	NO	NO	YES *
John McCarthy	YES	YES *	YES *	YES *
David Miller	YES	YES	YES *	YES
Emmanuel Ademola	YES	YES	YES *	YES *
Dalim Basim	YES	NO	NO	YES
Chris Pinnock	YES	YES *	YES *	YES
Christopher Tiernan	YES	APOLOGIES	APOLOGIES	YES
Jon Hall	YES	YES *	YES *	APOLOGIES
Owen Williams	YES	APOLOGIES	YES	APOLOGIES
Haiyan Wu			YES *	YES
Shakeeb Niazi	APOLOGIES	YES	APOLOGIES	YES

[Note – Chris Cahill, Mike Buckland, Myles Gorton do not usually attend]