

**Minutes of the BCS L&D SG Committee Meeting
Held on Monday 15th June 2020
GoToMeeting @19:00**

Agenda

- 1) Welcome and apologies (Kevin)
- 2) Minutes of previous meeting (ALL)
- 3) Matters Arising
- 4) Finance Update (Mark)
- 5) Events Schedule
- 6) Membership report (Gary)
- 7) Inclusion and Diversity (Ismini)
- 8) Any other business
- 9) Date of next meeting (20th July 2020)

Minutes

1. Attendees

	Action by
Present: Kevin Streater, Michelle Kaye, Mark Palmer, Ken Gaines, Adil Fathilrahman, Dawn Hewitson, Gary Thornton	
Apologies: Ismini Vasileiou, Charles Ryder	

2. Minutes of previous meeting:

	Action by
May meeting have not been typed up as Gary's internet connection was playing up during the May meeting and he had to drop out.	GT

3. Matters arising:

	Action by
None – see above	

4. Finance update

	Action by
We have a £50 speaker fee	MP
New banner £140 – it's very green with the SG name	MP

We have £28 unlisted	MP
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5. Events schedule

		Action by
Rest of the year	We continue to look at more webinars now that physical meetings are on hold. The webinars will be for 1 hour, either 6-7pm or 7-8pm.	All
May	The webinar on the future of computing in L&D took place and there were 34 people in the live session	
June	There are 46 people booked for the webinar on 24 th June Michelle will start the session, Kevin is preparing the introduction slides	KS MK All
July	Kevin suggested a webinar on writing apprenticeship standards.	KS
Aug	Dawn would like a bit more time for her potential session about "sight accessibility"..	DH
Sep	KS doing T-Levels with Rebecca George. KS has a dialogue with her to hopefully arrange this.	KS
Oct	Michelle suggested something for the AGM. Ken suggested something around 'what will training look like in future'. Mark said that he would have a word with Henry at Hadfield to talk about how a training organization has adapted in the wake of Covid	KG
TBC	The Good, the bad and the ugly of online training What is the future of training delivery? The mix of online, classroom and adapted to the changes with Henry Stewart from Happy Computers - MP to talk to Henry Dawn - eSports, she's a member of Digital Schoolhouse - something that we might be interested in? Not just the gaming, but the career and soft-skills that are involved. Looking to have something around Nov?	All

6. Membership report

	Action by
Gary reported that the SG has 1410 members, of which 1266 were BCS	GT

members, 144 (assumed) were non-BCS.	
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7. Equality, Inclusion & Diversity

	Action by
<p>The committee believes that we are demonstrating good practice in this area. L&D SG is international and has members from different countries and ethnic groups. We ensure, as far as possible, that dietary requirements are met at meetings.</p> <p>We ensure disabled access to meetings.</p> <p>We are having good discussions around running events focusing on diversity and disabilities with the Dawn</p>	All

8. Any other business

	Action by
<p>Ken – Gamification in learning and assessment. Dawn said that U-Plan are big into it and she will investigate.</p> <p>Kevin is chairing the CEEdMA conference for the next 2 weeks</p> <p>Michelle asked whether we should do something around running a virtual conference. Ken said that the mind can only absorb for as long as the bum can endure.</p> <p>Michelle had a 'quick thought' that we should use our experiences to turn our next conference into a virtual conference.</p> <p>Kevin reminded the committee about the webinar next week</p>	All

9. DT&P of next meeting

	Action by
<p>Date 20th July at 7pm</p> <p>Somewhere in the cloud, more to follow.</p>	GT