BCS Learning & Development SG

SAY WE ARE RECORDING

PUT QUESTIONS INTO CHAT

HOLDING SLIDE AT BEGINNING – WILL BE STARTING AT 7PM

Rebecca George, OBE, BCS
President 2020-2021

BCS LEARNING & DEVELOPMENT SPECIALIST GROUP AGM 2020

FOLLOWED BY

TALK: T-LEVELS: ARE THEY NEEDED?

WELCOME

TO THE BCS LEARNING AND DEVELOPMENT SPECIALIST GROUP

AGM 2020

October 2020

Agenda

- Welcome and Introductions
- Apologies for absence
- Minutes of the 2019 AGM and matters arising from the minutes
- Officers Reports
- Events Report and ideas for events in 2021
- Nomination of Chair, Treasurer and Committee Members
- Any other business
- Close

WELCOME & INTRODUCTION

KEVIN STREATER
CHAIR

APOLOGIES FOR ABSENCE AND ADOPTION OF 2019 AGM MINUTES

KEVIN STREATER
CHAIR

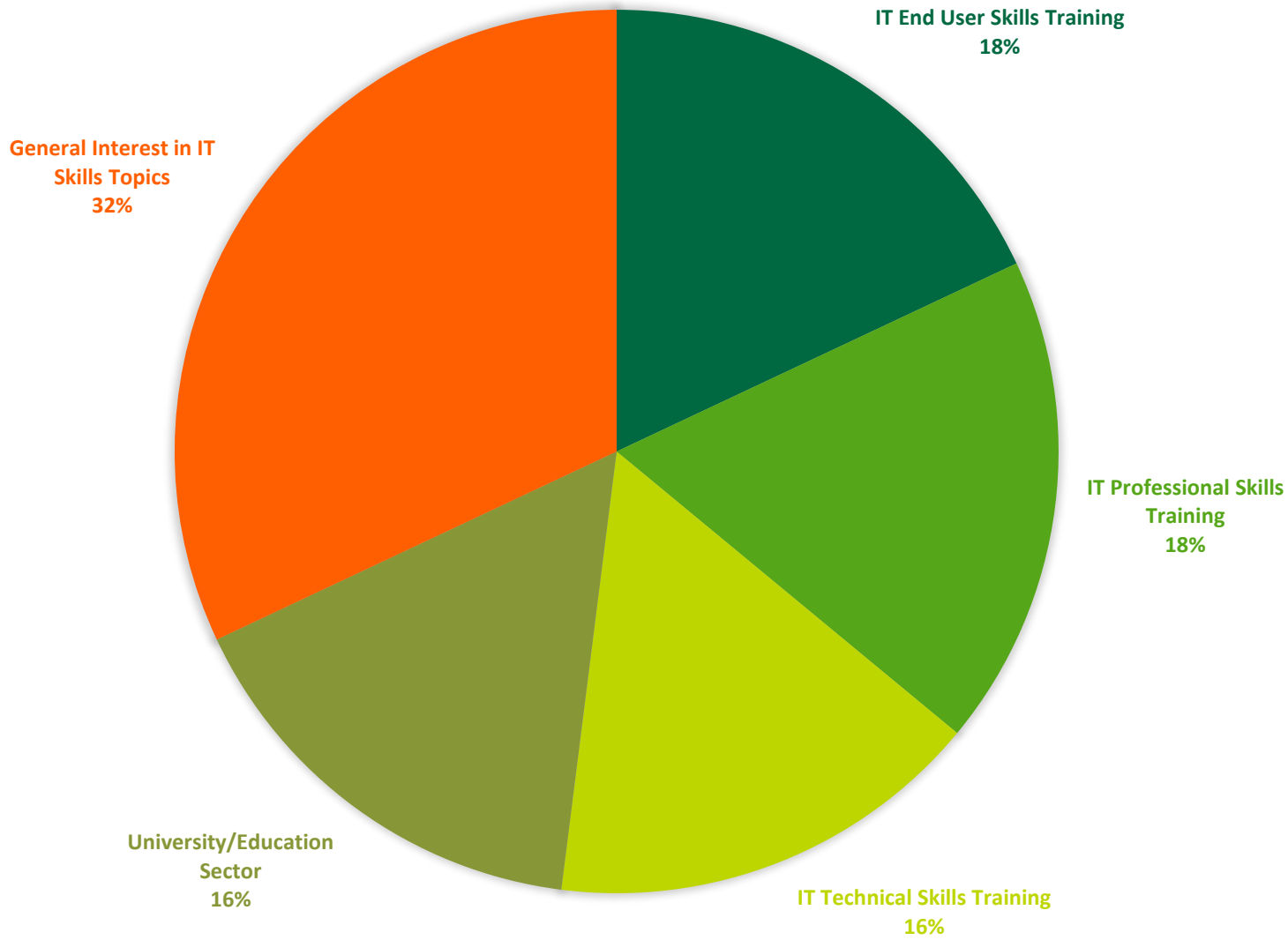
CHAIR’S REPORT

KEVIN STREATER
CHAIR

BCS Learning & Development Specialist Group

"The BCS Learning & Development Specialist Group is for those involved in the development, delivery or management of learning to IT and communications professionals and users."

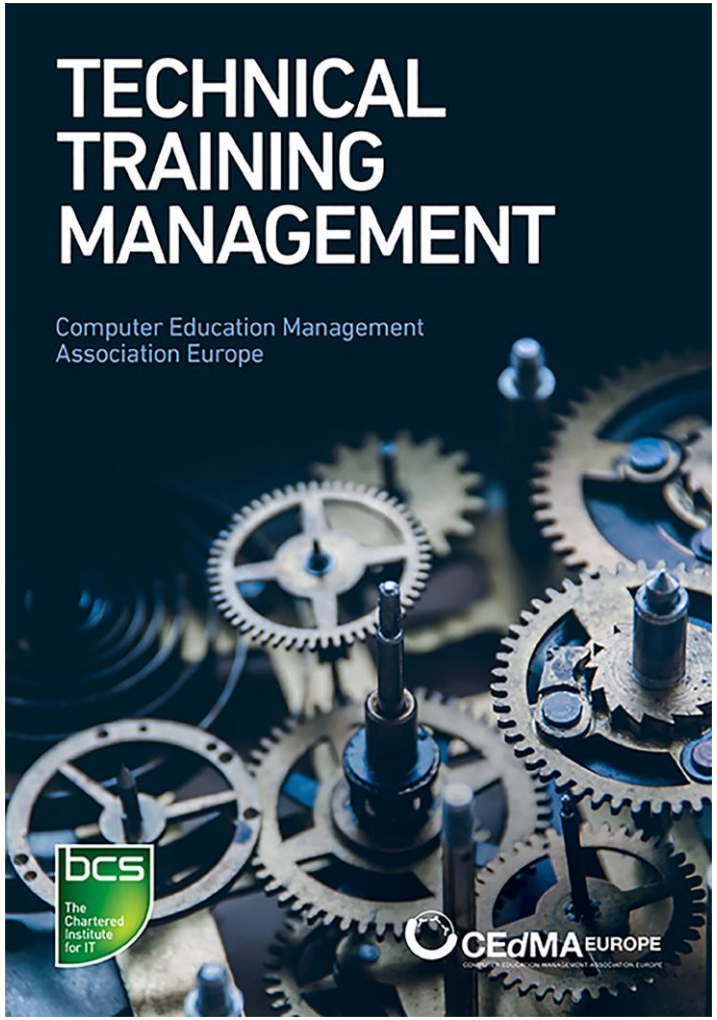
BCS L&D SG Member Specialisms



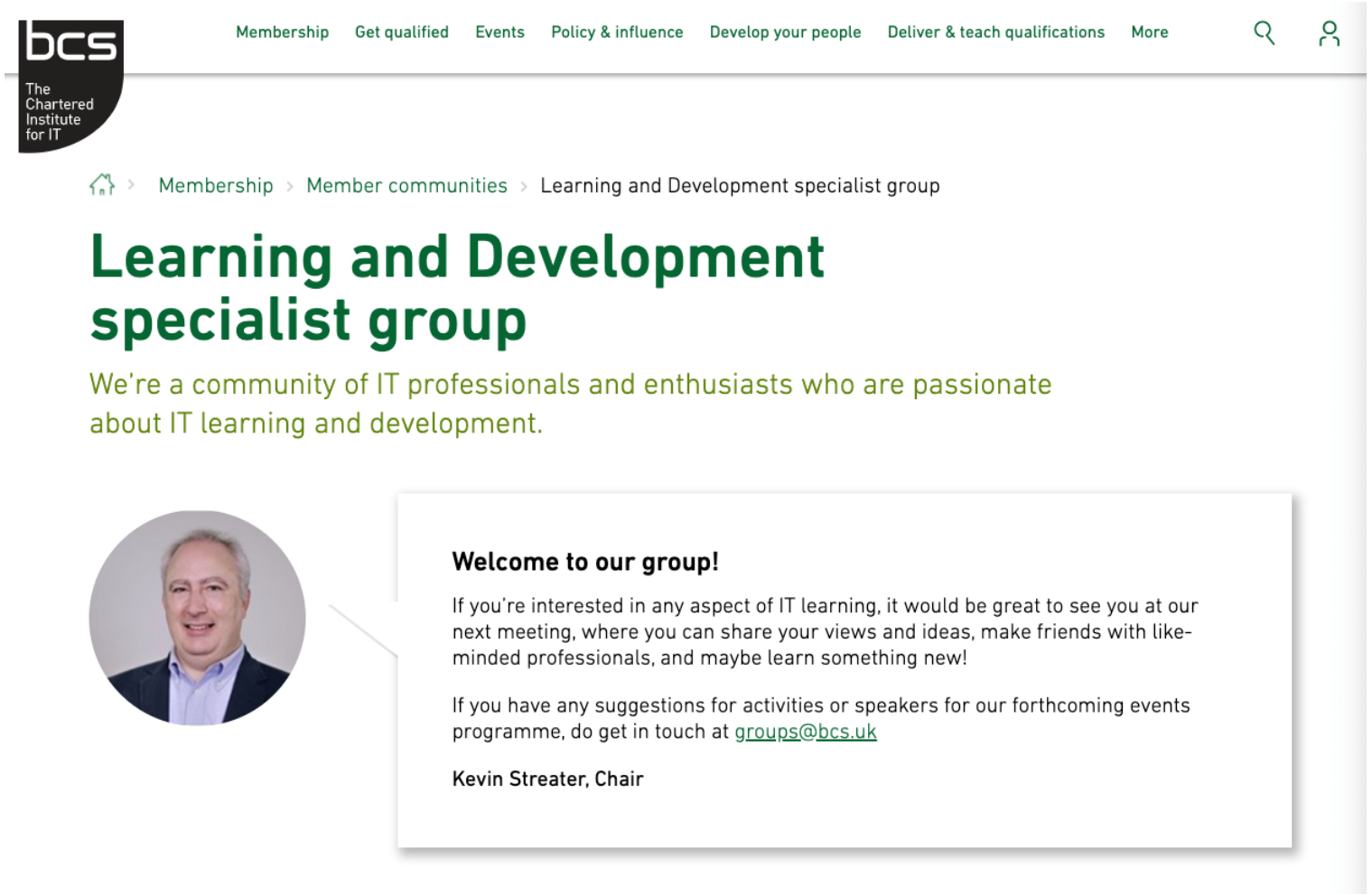
Technical Training Management Book

- Launched in April 2019
- Available on BCS Bookshop as hardcopy or ePub

https://bit.ly/35oBikx

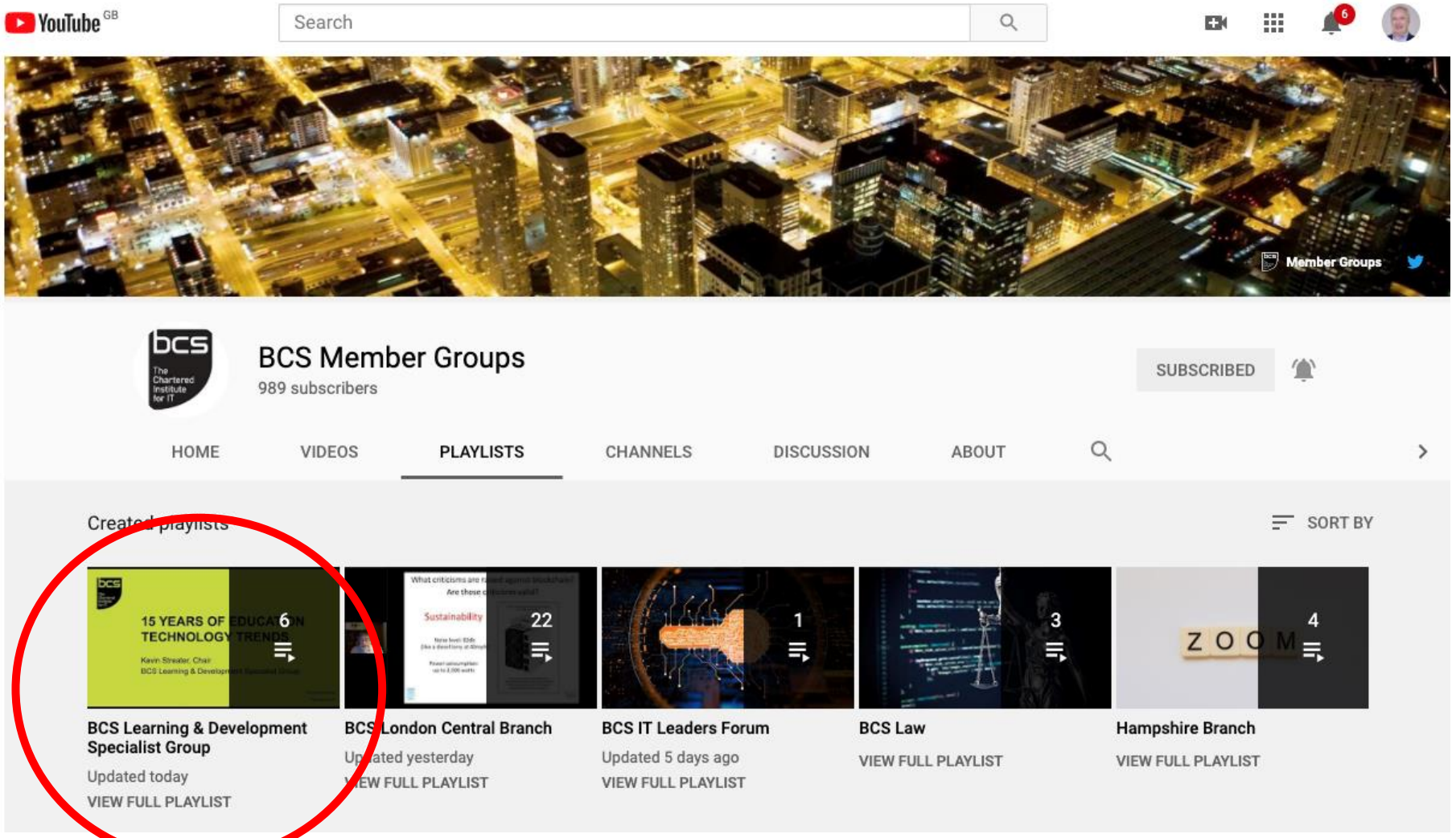


Learning and Development Specialist Group



https://www.bcs.org/membership/member-communities/learning-and-development-specialist-group/
https://bit.ly/39gbokB

BCS Member Groups YouTube Channel



https://www.youtube.com/c/BCSMemberGroups/playlists
https://bit.ly/2CuywA5

TREASURER'S REPORT

MARK PALMER
TREASURER

2020-2021 – Budget Allocation

- **Sep 2019 to Aug 2020**
  - Budget: £1,800
  - Expenditure: £218
    (Pop-up banner and speaker expenses, expenditure reduced due to Covid-19)
- **Sep 2020 to Aug 2021**
  - Budget: £1,456.61
  - No proposed expenditure at this point due to uncertainty re Covid-19
- **Notes:**
  - Allocation is standard, in line with all SG's
  - Travel & accommodation costs must be minimised
  - All events will need to have SFR's
  - Where possible for events we need to look for sponsorship etc
  - Planned events/SFRs for 2020/21 are;
    - Smaller 'workshop' type events with Branches
    - October conference

SECRETARY'S REPORT

GARY THORNTON
SECRETARY

Governance of BCS Member Groups

All BCS members groups, i.e., Branches, International Sections and Specialist Group are governed by BCS Rules for Member Groups.

- **We have fully complied with the Member Group Rules**
  - Rules for BCS Member Groups are developed by BCS Membership Board Policy Committee and are documented here: www.volunteer.bcs.org/rules
  - A two stage consultation is conducted with BCS members every time there is a proposed change to the Rules for Member Groups.
  - There is a hierarchy of governance documents relating to BCS Member Groups (highest to lowest): Royal Charter, Byelaws, Code of Conduct and Rules for Member Groups.
  - The rules are designed to be the minimum required, as simple as possible and are open to consultation among all members before ratification by Membership Board.

Committee Meetings, Agendas and Minutes

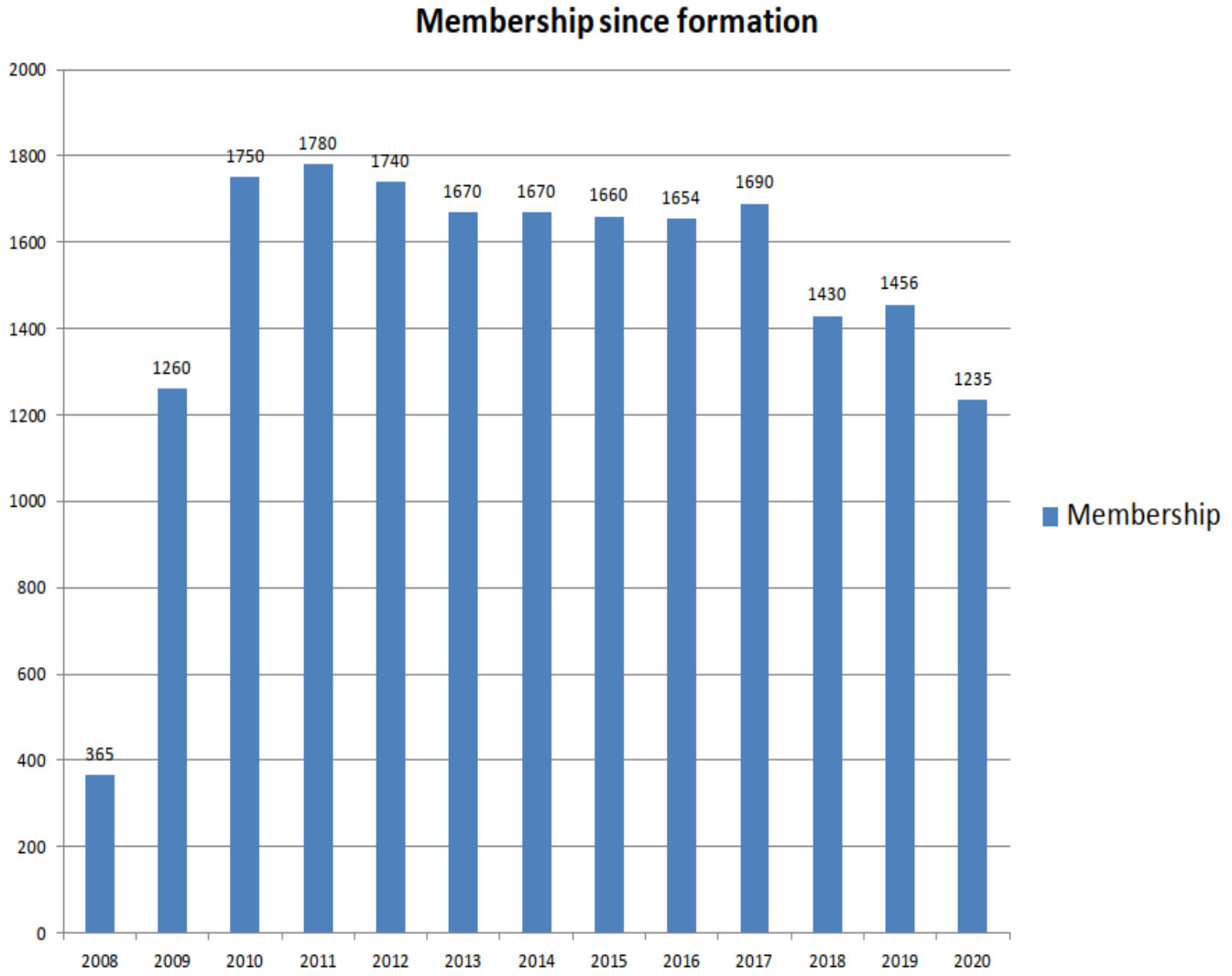
- The BCS L&D SG Committee met 9 times online since the last AGM.
- An agenda is circulated prior to every committee meeting.
- The business of our meetings focuses on forward event planning, lessons learned and budget management.
- Minutes of our meetings are published on the BCS L&D SG web pages of the BCS website.

MEMBERSHIP REPORT

GARY THORNTON
MEMBERSHIP SECRETARY

Membership 2020

- Membership 1235
- Includes 135 non-BCS
- Note:
  - There is an element of uncertainty as BCS continues to consolidate databases
  - We have had 35 new members and 59 leavers in the past 12 months, net -24



INCLUSION & DIVERSITY REPORT

DR ISMINI VASILEIOU
INCLUSION & DIVERSITY OFFICER

Inclusion & Diversity

- The committee believe that the SG is demonstrating and continuously working on good practice in the following areas:

  - L&D SG is international and has members from different countries and ethnic groups.
  - All sessions/webinars are designed in an inclusive way trying to minimise the Digital Divide.
  - We ensure disabled access to all face-to-face meetings.
  - We are open to dialogue with the members and accommodate requests that align with EDI principles.
  - We have been adapting our approaches due to Covid-19. We follow Government guidelines and make personalised arrangements as and when needed.

EVENTS REPORT

MICHELLE KAYE
EVENTS OFFICER

2019/20 Events

2019 AGM

(online)

Code Grades

(online)

SFIA – From a Good Idea to a Global Phenomena

(online)

15 Years of Education Technology Trends

(online)

Online Proctoring in Compliance with GDPR

(online)

How Happy Adapted to Remote Delivery

(online)

2019/20 Events

AGM 2020/
T-Levels – Are They Needed?
(online)

Using LPILearn to support the Capability Map
(online)

Events are recorded and available on YouTube in our Playlist - https://bit.ly/2CuywA5

Planned Future Events

- **2021 Conference - October**

If you have any other ideas please send to:

Kevin.Streater@bcs.org

Follow us on Social Media

@BCSLandDSG

- We currently have over 556 followers
- Over 2,500 tweets have been posted

Anyone interested in helping to increase our social media and marketing activity is most welcome to join us

NOMINATION OF COMMITTEE MEMBERS

KEVIN STREATER
CHAIR

Nomination of Committee

The members below are prepared to continue in the Officer roles:

Kevin Streater - Chair

Mark Palmer - Treasurer

Gary Thornton - Secretary & Membership Secretary

Nomination of Committee

Other Committee Members will also continue:

Michelle Kaye	- Events Officer
Ken Gaines	- Education Liaison Officer
Ismini Vasileiou	- Inclusion & Diversity Officer
Dawn Hewitson	- Computing Education Officer
Adil Fathilrahman	- Committee Member
Charles Ryder	- Committee Member

ANY OTHER BUSINESS

THANK YOU & CLOSE AGM

KEVIN STREATER
CHAIR

Rebecca George, OBE, BCS
President 2020-2021

T-LEVELS: ARE THEY NEEDED?

#tlevelsldsg

And finally…

- Can you help BCS to provide industry insight and share your expectations as an employer to support students embarking on their digital career?

- Could your organisation provide a case study, feature on a video, design a work-related project for T Level students, or even set a competition?

- If you would like to get involved, please e-mail richard.lester@bcs.uk or helen.west@bcs.uk

THANK-YOU