BCS Learning & Development SG

- Say we are recording
- Put questions into chat
- Holding slide at beginning – will be starting at 7PM
BCS LEARNING & DEVELOPMENT SPECIALIST GROUP AGM 2020

FOLLOWED BY

TALK: T-LEVELS: ARE THEY NEEDED?

Rebecca George, OBE, BCS
President 2020-2021
WELCOME

TO THE BCS LEARNING AND DEVELOPMENT SPECIALIST GROUP

AGM 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
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

- General Interest in IT Skills Topics: 32%
- IT End User Skills Training: 18%
- IT Professional Skills Training: 18%
- University/Education Sector: 16%
- IT Technical Skills Training: 16%
Technical Training Management Book

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

Learning and Development Specialist Group

We're a community of IT professionals and enthusiasts who are passionate about IT learning and development.

Welcome to our group!
If you're interested in any aspect of IT learning, it would be great to see you at our next meeting, where you can share your views and ideas, make friends with like-minded professionals, and maybe learn something new!

If you have any suggestions for activities or speakers for our forthcoming events programme, do get in touch at groups@bcs.uk

Kevin Streater, Chair

https://www.bcs.org/membership/member-communities/learning-and-development-specialist-group/
BCS Member Groups YouTube Channel

https://www.youtube.com/c/BCSMemberGroups/playlists
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](http://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

- 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

DECEMBER
2019

16
2019 AGM
(online)

JUNE
2020

24
Code Grades
(online)

AUGUST
2020

25
SFIA – From a Good Idea to a Global Phenomena
(online)

MAY
2020

19
15 Years of Education Technology Trends
(online)

JULY
2020

8
Online Proctoring in Compliance with GDPR
(online)

SEPTEMBER
2020

29
How Happy Adapted to Remote Delivery
(online)
2019/20 Events

AGM 2020/2021
T-Levels – Are They Needed?
(online)

Using LPI Learn 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
T-LEVELS: ARE THEY NEEDED?

#tlevelsldsg

Rebecca George, OBE, BCS
President 2020-2021
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