Agenda for a meeting of the **Development Committee** on Tuesday 17 April 2018 at 15:30 at BPA HQ, 5 Wharf Way, Glen Parva Leicester LE2 9TF

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D - **Decision** Decision/approval required at meeting

R - Ratification Confirmation of decisions taken electronically between meetings, or by a Committee

Item nr	D/ A/I /R	Time	Business	Lead	Pre-read paper
1	1	1	Apologieș for absence An y o⊪t r	C a	-
2	1	1	Declaration of any conflicts of interest	A.	-
3	R	1	Minutes ort the onTusay1 F bruary 1, pr veus approve ctronea by t Co t an rate by Counce an public on t B A w bs. bpa or u branas-an - outs	A.	Maiut s
4	ı	1 4	Matters arising from the minutes not covered elsewhere on the agenda 4.1 Min 5.2 3 tan train on The 4-3 cr tary 4.2 Min 5.3 DZ Operators' SIG meeting 2019 - 3 cr tary 4.3 Min 8 Train ay for T sa uar a s at B A H on Fray 14 arc - C 4.4 Min 12 ub atten of arc a ut s on t B A Arc a roact w bs - 3 cr tary	C a.	₩ut s
5	ı	1	Liaison with official agencies for sport s port En an as co seen t s port an cr at on A anc to a a product to n t s ctor tt a star r quants of Gn ran Data rotiction u at on GD T mest sta of t product we occus on pro uch a sum of GD co point t pat ocu nts for us by or an eat ons across t sport an ricr at on s ctor T s con sta we rocus on proved or tall support to or an eat ons as t y s to b co GD co point	s cr tary	-

Item nr	D/ A/I /R	Time	Business	Lead	Pre-read paper
6	I/D	1	Insurance 6.1 ap rifo C on r spons to r qu stifor Infor at an on r party cov r by ot r Europ an s y Information on reparty cov r by ot r Europ an s y Information on the control of the co	С	ap ron r party cov riffo Gis in ot r Er b r stat s
			6.3 Corr spon no Tro Grant ar s, DZ , √K arac ut son	C a ≓ C	Corr spon nc Tro_ Grant
7	I/D	141	Duties and responsibilities of volunteers	C a	Draft ut s an r spons s
8	I/D	1-6	BPA Star - award criteria	C a #	B As tar awar
9	I/D	1-4	9.1 rsona infor atten ana nts yst I s - n w invation to t n r ttp www bpa or u about-us invation-to-t n r- 1 - n w-bpa- b rs - atabas -an -bpa-w b- ub 9.2 Custo rs rv at T s ossio B A-arran viol to r K or Ja s La Barri or B yon rar till - An y ont r's r port on r spons to b att r or invation to Amount T s 9.3 Grass root ta int interation	C a.	w b on t at t
10	I/D	14	Development Action Plan: 1 July 2018 to 30 June 2019 To conser Action on tar ts to r consert the or Council.	C a	-
11	I	17 1	GDPR training day for Affiliated PTOs A train ay by T ara Jay of C_arCo consultants of bill on Freay April DZ p rsonn ar xp ct as at arc 3 a so	5 cr tary	-
12	I/D	17 1	BPA membership survey 2018 A surv y of t brs penn, about t sin conc ptrort Briss y on a o Holling a surv y san opportunely to as of r qu stons, say two proco at Tocons rwith r transfer y qu stons fro to at	C a.	-

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13	I/D	17	BPA Council election 2019 (3 seats) uot Tro uot creat , pre s proveus eten Incu s n w on protoco for propos rs an s con rs	s cr tary	o quot
14	I/D /R	17	IT Strategy Group (ITSG) ot s on t	∏s G. Ca#	ot son ¶s G to de on Tu s ay 7 F bruary
15	I	17			