



**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**

Car parking
 As you do not have a car park space opposite the BPA HQ as the space is taken up by our neighbours, Aylesbury, at the moment, we would advise you not to use the space unless you have a permit.

- D - Decision** *Decision/approval required at meeting*
- A - Advice** *Issue needing discussion to advise/inform future direction/decision*
- I - Information** *Update - requires brief feedback only, no detailed discussion*
- 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	I	1	Apologies for absence Any other	Chair	-
2	I	1	Declaration of any conflicts of interest	Chair	-
3	R	1	Minutes Report on the meeting on Tuesday 1 February 2018, previously approved electronically by the Committee and ratified by Council and published on the BPA website bpa.org.uk/branches/minutes	Chair	Minutes
4	I	1 4	Matters arising from the minutes not covered elsewhere on the agenda 4.1 Min 5.2 Strategic plan on the 4-5 strategy 4.2 Min 5.3 DZ Operators' SIG meeting 2019 - 5 strategy 4.3 Min 8 Training day for TSO staff at BPA HQ on Friday 14 March - C 4.4 Min 12 Submission of arc minutes on the BPA Arc project website - 5 strategy	Chair	Minutes
5	I	1	Liaison with official agencies for sport Sport England as co-ordinator of the sport and recreation Agency to lead a project to the sector to meet the requirements of the Government Data Protection Act on GDPR. The project will focus on producing a suite of GDPR compliant templates for use by organisations across the sport and recreation sector. The project will focus on providing or taking support to organisations as they move to become GDPR compliant.	Secretary	-

