****

### **AGENDA of council meeting**

**The President held a Council Meeting on Wednesday 12th October 2022 virtually via Microsoft Teams.**

Attendees: Samm Lees (SL), Neil Aston (NA), Chloe Callery (CC), Jamie Glover (JG), Jonathan West (JW)

1. Apologies

Olivia Saddleton (OS), David Oram (DO), Ewart Hodge (EH), Sue Davies (SD), Marc Moon (MM)

1. Minutes & actions from previous meeting

**Action 29/06/22**: Everyone – send SL and picture of yourself and mini blurb about yourself. **UPDATE 29/07/22** – carry forward. Update **24/08/22** – everyone to send to Samm by Friday 26th. CARRY FORWARD- DEADLINE 21ST OCT

**Action 24/08/22** - EH will reach out officially to a contact to see if they can provide educational output and then we can agree timescales. – **update 14/09** – carry forward.

**Action 24/08/22** - OS to reach out to D&I to see what they can offer. 12/10 CLOSE

1. Lectures & Syllabus

Updated on D&I lecture suggestions. OS to progress and establish provisional dates.

ACTION 12/10/22: SL to meet with EH to establish Nov – April syllabus.

1. Regional Forum

.

1. Officers' Reports
   1. **Secretary**

**No update.**

* 1. **Treasurer**

**No update.**

* 1. **Education Secretary**

**No update.**

* 1. **Annual Dinner Secretary**

**No update.**

* 1. **Press Officer**

**No update.**

* 1. **Membership Secretary**

**No update.**

* 1. **Social Secretary**

**No update.**

* 1. **Charities Secretary**

**No update.**

* 1. **Diversity & Inclusion Secretary**

**No update**

1. Any Other Business

NA raised suggestion of a ‘professional headshot’ social- maybe following a lecture, or as a lunch session, with tea/ coffee/ sandwiches, encouraging networking and getting a new headshot. ACTION 12/10/22: One for MM to consider?