

BACCN National Board Meeting Agenda

Friday 13th November 2020: 9-5pm (Zoom)

	SUBJECT & ISSUES FOR DISCUSSION	ATTACHMENT	LEAD	OUTCOME REQUIRED
1	Introductions and apologies for absence	No	NC	Note apologies
2	Conflicts of Interest	No	NC	Note conflicts of interest
3	Accuracy of Previous Minutes	Yes	NC	Check accuracy
4	Actions from previous meeting	Yes	NC	Review
5	National Updates	Yes	NC/SB	Information only
6	Onclick and Learnzone	No	LS	Information and discussion
7	Board Update Reporting Finance report Membership Report Regional Report Professional Advisors Report Conference Report Journal Report Commercial Projects Report Communications Report EfCCNa Report	Yes-please read prior to the meeting. Reporting by exception only	TMC SG CLC/IN CP/LS KG MW DW DW IN	Information and discussion
8	National Board membership and roles	No	SB	Board decision
9	Meetings and Dates for 2021	Yes	SB	Board decision
10	AOB	No	All	
11	Close of meeting	No	NC	