



Board Meeting Agenda
Wednesday 4th November 2020 – 1.00p.m. – 3.30p.m.

Via GoToMeeting

BCA Board Meeting

Wed, Nov 4, 2020 1:00 PM - 3:30 PM (GMT)

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AGENDA	
1. Apologies for absence	
2. Competition Law Compliance	Golden Rules for FDF Members
3. Minutes of the last AGM & Board Meeting	BCA30/03/20/1804 <i>Attached for Reference</i>
4. Matters Arising from the Previous Minutes	
5. Executive Director Update & Review	PR
6. Chairman's Strategy Review, 2020-2021	Thomas Blackwall
7. FDF – Update on Association Membership Discussions	PR
8. Articles of Association / Committee Constitution Update	PR
9. Estate of the Late Dr Euan Paul	PR
10. General Communications Update	Seb Stokes / SHED

11. BCA Accounts • Management Accounts to 30/09/20	BCA/23/10/20/1842 <i>Attached for Reference</i>
12. BCA 2021 Working Budget	BCA/30/07/20/1827 – Updated August 2020 <i>Attached for Reference</i>
13. Date of Next Board Meeting	Tuesday 23rd March 2021 • Technical Meeting / AGM / Board Meeting