

MATTERS ARISING FROM RMB MEETINGS

Updated as at 2 July 2007

	SUMMARY OF AGREED ACTIONS	MIN REF	ACTION	COMMENTS
1	To approach HNI and develop a Regional Workforce Development Strategy	10.01.07 Min 7	EK-C	<i>Work-in-Progress.</i> WFD at the draft 2 stage.
2	Develop the guidelines for the use of the regional logo	15.02.07 Min 3	EK-C/RFP	Working with the ASA on producing Brand Guidelines for SSE logo.
3	To produce a pilot handbook to cover the period from now until November, then to produce a handbook in November each year	14.06.07 Min 10	RGP/EK-C	<i>Work-in-Progress</i>
4	To complete the Face-to-Face survey script	12.03.07 Min10	ML	<i>Work-in-Progress</i>
5	To request clarification regarding Regional Funding in relation to Regional Events	12.03.07 Min 11	RH	Completed
6	To invite the ASA President to the Gala awards Dinner/Dance	17.04.07 Min 4	ML/LH	LH to awaiting a response
7	To invite someone to propose a toast at the Gala awards Dinner/Dance	17.04.07 Min4	LH	<i>Work-in-Progress</i>
8	To agree the expenditure for a silver plate with engraving	14.06.07 Min 8	All/RGP	Agenda item for July RMB meeting
9	Synchro Group to budget 25p per mile for officials allowance in 2008/09 budget	14.06.07 Min 2	JH	
10	To make changes to the Regional Constitution to include a clause - not for profit organisation	14.06.07 Min 4	RMB/RGP	Agenda item for July RMB meeting
11	To send EK-C a copy of the e-mail regarding the regional funding in relation to regional events	14.06.07 Min 4	RH	
12	Update the Board on the issue of the Director of Operations being allowed to sit on the Audit and Probity Committee after the meeting held on 29 June	14.06.07 Min 7	RH	At July RMB
13	To inform group managers of the Boards decision to make competition rules available with entry packs, on the website and to display a full set of rules, terms and conditions at all events	14.06.07	JM	Completed
14	To submit a proposal	14.06.07 Min 5	RGP	Verbal report will be given at July RMB

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15	Development and Finance Groups to consider the level of bursaries	14.06.07 Min 7	RGP/EK-C /Finance Group/Dev Group	Development Group meeting is on 16 July. Seeking advice from RFP about the Finance Group
16	To inform ASA of Boards comments on the IOS proposal for regional funding	14.06.07 Min 7	RGP/EK_C	RGP/EK-C is attending a meeting with ASA on 7 July
17	To contact organisations on the suspended associations and leagues list	14.06.07 Min 9	RMB	RMB members to provide feedback at July RMB
18	To inform the ONB and BSB Secretary of the Boards decision not to pursue the establishment of a new sub-region	14.06.07 Min 11	EK-C	Completed

Revised 02.07.07