

Minutes of March 2010 Meeting of the Northampton Branch BCS Committee

Meeting Held 8pm, 11th March, Brasserie Blanc, MK

Present

Malcolm Collins – Chair Person
Paul Squires – Treasurer
Andrew Page – Secretary / Public Relations Officer
Susan Bailey – Female Membership Officer
Dave Ellard – Webmaster

Apologies

Gary Hill - ELO

Minutes of the last meeting

Minutes for the last meeting were accepted.

Matters Arising

Need new look committee badges for 15th Oct.

Actions Review

Action Ref	Action	Responsible	Complete
1008-11	Arrange future event on ITIL from the business IT lecturers at the University of Northampton (for January '10 / February '10)	Sue	Yes
0209 -04	Arrange Business Continuity event for Oct '09 Paul for wc 16 th or 23 rd Nov	Paul	Yes
0209-06	Arrange Skills for the credit crunch / recovery event for Mar 2010	Andy	Postponed
0209-05	Arrange Digital Media Technology event for Nov / Dec '09 David N By Nov 2009	David N	Cancelled
0209-07	Arrange Health Data Network event for May '10 Dave E By Jan 2010	Dave E	Postponed
1008-05	BCS badges for committee – To feature new logo, no names, just committee position. By 15 th Oct.	Andy	Yes
1009-01	Student prize giving photos need to be on web.	Paul / Dave E	Yes
1009-02	Transformation event, book venue, arrange food, publicity	Gary, Malcolm, Andy	Yes

Treasurers report

Budget has been extended by £350 to £2072
£458 spent
£200-300 so far un-invoiced for UON refreshments

Membership report

Total branch membership 919. Male 776, Female 136, other 7.

Current Programme

15 Oct 2009	Windows 7 and BCS Transformation Event Presentation of BCS transformation material and look at Windows 7. A casual event with buffet and networking opportunities for members. Room MB8, UCN, Ave. Campus.
18 Nov 2009	Business Continuity Management, Why Now?
2 Dec 2009	The changing nature of cyber security and malicious software
Jan 2010	Christmas Dinner

15 Feb 2010	Why transitioning from a reactive helpdesk and culture to a proactive service desk approach is critical to success whether you're a Borg or not.
19 May 2010	Colossus Event, Bletchley Park
21 May 210	Silver Surfer's day Suggestions requested for an event
July 2010	Student Prizes
Oct 2010	Branch AGM
Nov 2010	Information Overload Ian Price, Grimsdyke Consulting. Details to follow. Malcolm to organise
Dec 2010	Health Data Network Details to follow, Dave Ellard to organise
Feb 2011	Skills for the Recovery Details to follow, Andy Page to organise
April 2011	Digital Media Details to follow

Any Other Business

Budget proposal to be in to HQ by end of March 2010. Paul to do based o 4-5 events at £200-300 each.

14th April 2010 Member groups convention, London. 1 or 2 members required to attend. Andy has volunteered.

Student graduations. 14th July is the date for Business computing.

Sue Bailey will be retiring from the committee in Sept 2010 so need to find a new female membership representative.

Idea for an event, around March 2011. Choose 6 best projects from UCN, each do a 10 minute presentation then a 5 minutes q & a from a panel. Each student gets £10 with £50 for the winner.

Date of Next Meeting

End April / start of May.

Actions

Carried Over

Action Ref	Action	Responsible	Target Completion
0209-06	Arrange Skills for the credit crunch / recovery event for Feb 2011	Andy	By Feb 2011
0209-07	Arrange Health Data Network event for Dec 2010	Dave E	By Dec 2010

New

Action Ref	Action	Responsible	Target Completion
0310-01	Colossus event, Malcolm to confirm date with Graham at Bletchley	Malcolm Collins	19 th May 2010
0310-02	Silver surfer's day. Suggestions invited, but not sure we can do anything	Malcolm Collins	21 st May 2010
0310-03	Student Prizes. Winners to be chosen, prizes arranged	Sue, Gary, Andy	June 2010
0310-04	Branch AGM. Book venue and refreshments. Food?	?	Oct 2010
0310-05	Information Overload event	Malcolm	Nov 2010
0310-06	Digital Media	David N	April 2011
0310-07	Budget submission	Paul	31 Mar 2010
0310-08	New female membership officer	Sue / Gary	1 Sep 2010
0310-09	Member groups convention	Andy	14 Apr 2010
0310-10	Student prize giving, 2 members to attend	?	14 July 2010

