

LONDON REGIONAL COUNCIL MEETINGS 2015: TIMING / ROLLING AGENDA

Following the practice adopted in 2014, I see a number of agenda items as being standard at pretty much all meetings this year, primarily:

- Report by London Manager (to cover Run! / participation);
- Education, including figures on courses held / planned and officials and coaches qualified;
- EA matters, including feedback from Board / England Council;
- Consultation 2015, including affiliation;
- Counties / SEAA update;
- New London affiliation applications.

Again following the pattern followed in 2014, I suggest the following outline plan to cover key items beyond those:

<i>Quarter</i>	1	2	3	4
<i>Suggested London Council date</i>	Wednesday, 4 th February	Wednesday, 22 nd April	Wednesday, 2 nd September	Wednesday, 22 nd October
<i>National Council date</i>	Wednesday, 21 st January	Wednesday, 29 th April	Wednesday, 9 th September	Wednesday, 25 th November
<i>EA Board dates</i>	Wednesday, 28 th January & Tuesday 24 th February	Wednesday, 8 th April & Wednesday 20 th May	Wednesday 15 th July (Strategy workshop) and Wednesday, 16 th September	Friday, 16 th October (strategy workshop) & Wednesday, 4 th November
<i>Portfolio topics</i>	<ul style="list-style-type: none"> • Facilities 	<ul style="list-style-type: none"> • Officials • Facilities 	<ul style="list-style-type: none"> • Schools • Clubs 	<ul style="list-style-type: none"> • Coaching • Disability
<i>Other key topics</i>	<ul style="list-style-type: none"> • Regional Council elections • EA / London Strategy • Plans for Consultation 2015 	<ul style="list-style-type: none"> • Election of Council Chair • Co-opting of Council members • Review of Club conference 	<ul style="list-style-type: none"> • London awards nominations • Actions / priorities for October 2015 “Whole Council” conference 	<ul style="list-style-type: none"> • EA AGM review

Note that there may be additional National Council meetings, probably by teleconference on 4th June. Again, I am generally aiming that the London Council meets a week before the National Council (not practicable in Q1). This is an update following the original a draft prepared for discussion at the 4th February meeting, and seeking confirmation following the March elections and the composition of the new Council. I’ve repeated Facilities as Richard Pettigrew was not available for the February meeting and there has been further, material news regarding the changes to the assessment / certification process.

I would again be grateful if you can please diarise the above dates now, so that we can look forward to a reasonable overall attendance. I’ve stuck with Wednesdays in the above plan, but am conscious that some may have club nights or other regular commitments which may give a problem. If so, let’s look again: I’d prefer if possible to stick with midweek dates.

Peter Crawshaw
22nd April, 2015