

Notes of Technical Panel Meeting 15th September 2020 @ Phone

Present: Richard Barbour (RSB), Tom Ondrusz (TO), Mike Barker (MB) John Shedden (JS), Tim Fawke (TF), Claire Pennell (CP), Ian Findlay (IF), Ryan Grewcock (RG)

Apologies: Baden Knifton (BK)

Agenda	Action
CEO Update	
<p>Chair appointment has taken place and the name will be released end of the week.</p> <p>Budgets for 2021 will be out shortly and SL and TF will discuss aims and challenges of COVID</p> <p>ToR approved by the board, just some fine tuning on grammar etc.</p> <p>AGM in November will be virtual, AGM report being made to look professional. 18th November 2020</p> <p>Races still being looked at for Nov and Dec other events being discussed.</p> <p>Coaching Courses started back and are available to view on the course calendar, various</p> <p>CSIA discussion has taken place and no further action was required.</p> <p>BASI discussion had taken place.</p> <p>BASI have streamlined their workforce, considering the challenges</p> <p>SKI Club GB also facing challenges due to the virus.</p>	<p>Goals for the budget to be set and agreed when budget is created.</p> <p>Report form the CTP has been submitted for the annual report</p>
Safeguarding	
<p>SG is taking over form BO in processing the DBS checks.</p> <p>Webinar 28th October 2020 Supervisor ratios and group sizes ratios – discussion to take place</p>	<p>RG circulated invite to the panel.</p>

Licence Expiry	
<p>Currently confusion of when a licence is valid and when is not it valid. BASI have 3 dates RSB discussed scenarios of how licensing could work and make clear.</p> <p>Reminders are necessary if we insist on all elements being in order</p> <p>RSB had chatted to BO regarding the safeguarding and DBS,</p>	<p>TF to discuss with CP and let the panel know of result</p>
First Aid	
<p>Online courses to be investigated for a yearly refresher</p>	<p>CE to source a viable online refresher suitable (covers the content load out in the policy) Samples to be got and tested.</p>
Alpine Working Group	
<p>Work not restarted but will do in oct time</p>	<p>The plan is for the working group membership to increase and coaches who work with FIS level athletes and GBS to start imputing into the process.</p>
Snowboard Resources	
<p>Meeting to be set up in 10 days to finish off work.</p>	<p>Meeting on 21st September to discuss models.</p>
Going Virtual	
<p>RG gave an update of online platforms that we have scoped and how potential SCO courses could be done remotely with a blend of eLearning and virtual classrooms</p>	<p>RG to circulate to the CTP the feedback form tutors for elements of the UKSS Level 1 ski that can be delivered pre-course and post course and in what formats.</p>
Terms of Reference	
<p>No discussion other than board have approved ToR</p>	
AOB	
<p>Risk Assessment for tutors to be sent from the office in ways of working at slopes for each course</p>	