

Notice of Fourth Annual General Meeting

Wednesday 15th July 2009

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The Fourth Annual General Meeting of the BTSR will be held at BAFTA, 195 Piccadilly, London, W1J 9LN on Wednesday 15th July 2009 commencing at 2pm.

The AGM will be opened by Anne Morrison, Director BBC Academy.

Anne will talk about her new role and highlight some of the challenges for the future of Learning & Development in the BBC.

Agenda

1. Approval of the Minutes of the Third Annual General Meeting of the BTSR held on Thursday 10th July 2008.
2. Chairman's Report.
3. Secretary's Report and Accounts.
4. Confirmation of Board members appointments and resignations.
5. Any other business.

Minutes of the Third Annual General Meeting

Minutes of the Third Annual General Meeting of the BTSR held on Thursday 10th July 2008 at RIBA, 66 Portland Place, London, W1B 1AD.

Present: Stephen Whittle (Chair), Peter Block (Executive Director and Secretary), Deborah Baker, Peter Bourton, Karen Carlton, Fiona Chesterton, Belynda Cook, Diane Herbert, Marina Huey, Mags Noble, Kate O'Connor, Niamh O'Connor, Michèle Romaine, Marcia Williams.

Apologies for absence: Apologies were received from Lisa Kerr.

1. The minutes of Second Annual General Meeting were approved and formally signed off.
2. The Annual Report 2007 was approved.
3. The Accounts 2007-8 were approved.
4. Changes to the Directors list were noted as follows:

Resignations - Niamh O'Connor and Marina Huey. They were thanked for their significant impact in establishing the role and direction of the BTSR.

Appointments - Marcia Williams (Independent Member), Deborah Baker (Cable & Satellite) and Lisa Kerr (Radio).

5. There being no further business the Chair closed the meeting.
6. Following the AGM Kate O'Connor and Fiona Chesterton, Skillset, gave a brief update on the work of Skillset, especially in relation to changes in working practices arising out of the new Commission for Education and Skills.

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