Minutes of the BCS L&D SG Committee
Meeting Held on Monday May 21st, 2018
GoToMeeting @19:00

Agenda

1) Welcome and apologies (Kevin)

2) Minutes of previous meeting (ALL)

3) Matters Arising

4) Finance Update (Mark)

5) Events Schedule

6) Membership report (Gary)

7) Inclusion and Diversity (Ismini)

8) Any other business

9) Date of next meeting (18th July)

Minutes

1. Attendees

	Action by
Present: Kevin Streater, Gary Thornton, Michelle Kaye, Mark Palmer, Ken Gaines	
Apologies received: from: Ismini Vasileiou, Sue Martin, Karen Howard	

2. Minutes of previous meeting:

	Action by
The minutes of the 16/4/18 meeting were approved	

3. Matters arising:

	Action by
We have some provisional dates for Paul Jagger's 'Archives of IT' presentation. Michelle will be liaising with Paul to arrange a date.	MK
Kevin has spoken to Don Taylor at LPI about the webinar on Competency & SFIA. LPI are keen to do something and it is being planned for Sept/Oct.	KS
Kevin said that we had not yet got a date from David Kinsella for the proposed Digital Badging webinar, so would look at alternative options .	(see Events Schedule section).
Kevin said that we are well on with raising a SFR for the book we are	KS

producing with CEdMA, and the request will be with BCS in time for the Finance Committee on 4th June.	

4. Finance update

	Action by
We are 99% spent, so have £99 to last until August.	None
	MP

5. Events schedule

	Action by
Ken said that he is meeting Chris Kirk this week and will raise the Digital Badging webinar with him.	KG
Ken mentioned that Laura (Tirania??) from C&G would also be a useful person to approach.	KG
C&G have used digital badging as a way of providing 'stepping stones' and differentiators through some knowledge modules, this has been adopted by some industry players e.g. JLR and some are used by the Autistic Society.	
Digital badges are also being used as differentiators	
Ken will also talk to Paul (Cunicliffe??) about where badging is used in apprenticeships.	KG
It was stressed that we need to agree the date by June/July in order to ensure everything could be set up in time. Sue Martin and Kevin Streater have already agreed to fit in with the date.	
There was a discussion on what the theme of the competence based learning event would be. The starting point framework is: • Introduction to competence based qualifications (general) • How to assess competence (academic) • How to deliver competence based learning (practical – real world experiences) • How to assess success (academic & practical) It was decided to also address the issues of employer engagement with the current qualifications covering topics such as: • Are the competency frameworks delivering what employers need? • Have employers seen successful outcomes from competency based learning? (There should have been a reasonable number of apprentices completed by then) • Are employers asking for digital badges, or are they even aware of them? • Do employers actually see any value in certificates? • How do employers (and individuals) actually value apprenticeships with no qualification included (e.g. Unified Comms or Tech Sales) • What do employers think about T-levels, EPQ, PRA etc?	

Would employers engage in the work experience elements of T-Levels et al? There would be a 'call to action' at the end.	
Michelle reminded us of the URL for the shared development document so we can work together on the ideas https://1drv.ms/x/s!Ak6VyToxQtvWmjTVn8Q9VyncGkim	All
AGM date agreed to coincide with CEdMA conference again. 8th October.	KS
Ken explained that FT College courses now need some employer input (could be webinars or presentations etc) and that the SG membership might be able to contribute to this. The committee agreed that we should look further into it.	KG/GT
Elaine has offered to do a survey and everyone said they would contribute some questions to her. The themes of competency based learning and digital badging should feature in this.	EC ALL

6. Membership report

	Action by
Gary reported the membership numbers which haven't changed since last month Gary said that our LinkedIn group has 668 members. The committee agreed that we should try and use this more actively.	GT/MK

7. Equality, Inclusion & Diversity

	Action by
The committee believe that we are demonstrating good practice in this area. L&D SG is international and has members from different countries and ethnic groups. We ensure, as far as possible, that dietary requirements are met at meetings. We ensure disabled access to meetings.	

8. Any other business

	Action by
Kevin said that the new Member Groups Data Protection policy was finalized and to ensure that we comply. Gary said that we had replied to a questionnaire from BCS and we complied with everything asked in that. Kevin suggested that the committee should look at the final version and familiarize ourselves with the requirements. The policy can be found on the volunteer portal here	All

9. DT&P of next meeting

	Action by
Mon, June 18th 7:00 PM - 8:00 PM GMT	