

SCOTLAND MEMBERS' MEETING

Location: Village Hotel Edinburgh, 140 Crewe Road S, Edinburgh EH4 2NY

Date: 5 March 2025

Time: 9.30am for 10.00am start

AGENDA

- 09.30am Registration and welcome breakfast - teas, coffee and bacon/ veggie rolls.
- 10.00am Welcome and introductions from Sarah Garry and James Berry
Daniel Docking and Andrew Devitt will alternate between locations.
- 10.05am PCA Update, including:
- 1. Mission and Vision (SG)**
 - One year on, business plan, new branding
 - 2. Assured Standards and Consumer Confidence**
 - Conferences and Awards 2025, Terms of Reference, competency groups, new audit process and sector updates
 - 3. Members' Business Growth**
 - ASUC secretariat, member benefits and discounts and insurances
 - 4. High Quality Career Progression**
 - Training maps, NVQ assessors, SAPs and CITB guidance
 - 5. Influencing and Communicating**
 - Stats, webinars 2024/ 5, 95th birthday, testimonials, Government and stakeholder influencing
 - 6. Operations and Governance**
 - Finances 2024, Board and changes, staff update, GPT Changes, Articles of Association and Bye-Laws, complaints policy, social media policy
- 11.15am **Code of Conduct** - discussion session
- 11.30am Extended refreshment and networking break.
- 12.00pm Q&A and discussion.
- 12.15pm Meeting closes.