

National Council 27 January 2024 – Updated Action List



Action	Owner	Timeline/Status (6 th March)
Update the action on the Membership Plan discussion with EW	AW	Completed – posted on website
Update action on Regional monies to be shared with National Council at the next meeting	AW	Completed – posted on website
TTU Update presentation slides to be uploaded to the NC page on the website	SW	Completed
All NCs to send to TTE any issues relating to Diversity & Inclusion and Investing in People that they would like to be addressed in the presentation at the next meeting	All NCs	Before the end of March
DE to send list of revised questions on county membership issues to JKB/SW to be included in the Minutes of the meeting.	DE	Completed
David Edward’s paper to be recirculated to National Councillors	SW	With minutes
NH to feedback to JKB the views expressed to the proposed changes as outlined in “Articles” document. This would cover “Directors” (principles and detailed changes), “Company Members/National Councillors” and “Standing Orders Committee”.	NH	Completed
JKB to consider whether to hold a specific discussion session to go through all proposed changes in detail	JKB	Will be done via Company Members’ Meeting
Paper on NC Autonomy to be sent to the Board for consideration	JKB	Completed. Feedback to be provided at meeting.

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NC Select Committee to continue working up the proposals for more NC autonomy with a view to implementing this approach.	NC Select Committee on Constitution	March 2024
SV's email to be shared with Board	SW	Completed. Feedback awaited.
JB's paper on Competitions to be sent to the Chair of the Competitions Committee, requesting a response to the points raised	NH	Completed. Feedback awaited.
To flag concerns with ITTF to the CEO	MC & JKB	Completed
NH to share National Council thoughts on AGM being virtual only	NH	Completed
MC to send in his queries on the Finance Report and function of Audit to TTE	MC	Completed. Response provided with the Minutes.
NH & JKB to discuss the format of what is now provided in the Articles & Regulations summary following feedback from CE.	NH & JKB	Completed
Check availability of AC & ND to attend the NC meeting on either 13 April and/or 20 April.	NH & SW	Completed