CPA Scotland Branch Executive Committee (BEC) working practices

1. The purpose of this paper is to provide Members of the BEC with a revised forward programme of work as agreed at the last meeting on 28 September. A copy of the revised document is attached at Annex A.

2. Some elements of the Session 3 Committee Handover Paper (those mainly looking at operational issues for the BEC) had not been built into the draft work programme. At the last meeting Members acknowledged that most of the elements contained in the Handover Paper had been addressed. The Secretary was asked to include any topics which had been omitted as appropriate.

3. At the first meeting of the BEC on 29 June, the BEC agreed that there was no immediate need to review the Branch rules. However, it was felt that this topic could be re-visited later in the year, once Members had time to gauge if the status quo was working effectively. The programme of work has been amended to set aside time to consider this matter at the meeting due to be held on 25 January 2012.

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