



AGENDA TECHNICAL COMMITTEE MEETING – 6th April 2022

VIA VIDEO CONFERENCE

PRESENT

APOLOGIES

IN ATTENDANCE

ITEM	AGENDA ITEM/DISCUSSION
1	WELCOME AND APOLOGIES
2	NOTIFICATION OF CONFLICTS OF INTEREST
3	GENERAL UPDATE
	<ul style="list-style-type: none"> - Sports Plan - <i>-Full review of sport plan pillars, coaching, judging, events, performance, including first pass at top priorities</i>
	ACTION: -
4	PERFORMANCE PATHWAY UPDATE
	<ul style="list-style-type: none"> - PPP Camp – 12th/13th March – report / feedback - Individual Testing 8th May – Selection Policy - PPP Coach Structure - PPP Camp – 25th/26th June - > positive feedback from March camp - > June camp – Beacon, Aug – Perth, Nov – Inveralmond - <i>see attached performance & Pathway updates</i>
	ACTION: -
5	COMPETITION/ EVENTS UPDATE
	<ul style="list-style-type: none"> - Zone D Grades – wrap-up - Competition Venue planning - Competition handbook 2022 - amendments - Competition Working Group – next steps - Competition box - Regional Team > <i>highest priority is to get appropriate venue booked for Scottish Championships in June</i> > <i>need to see budgeting and costs for September booking for Aberdeen Sports village</i> > <i>Trophies need to be located and sorted and if needed new ones sourced</i> > <i>Spare equipment to be ordered, check with budget request</i>

	ACTION -
6	JUDGE DEVELOPMENT <ul style="list-style-type: none"> - Artistry practise sessions towards Scottish - Judges for Scottish - Club / County judge course - > <i>covered in sports plan discussion</i>
	ACTION -
7	COACH DEVELOPMENT <ul style="list-style-type: none"> - Assessment/Courses Update - New Tutor/Assessors Update - Cross-discipline technical Symposium - Youth Forum - Introducing Nutrition > <i>review of outstanding assessments in progress</i> > <i>look to schedule next assessment to also allow for Assessor signoff</i> > <i>discussions around using L1 general course for Tutor practical signoff</i>
	ACTION -
8	COMMUNICATION PLAN <ul style="list-style-type: none"> - Open Forum – date tbc - Comms Plan 2022 – initial thoughts
	ACTION -
9	AOB
10	DATE OF NEXT MEETING
	1st June 2022