

National Council 29 June 2004 – Action List

1. NCs to feedback to NH any comments on the new format of National Council meetings. **On-going.**
2. NH to ask for update on coaching courses and request they are reinstated asap. **Done. Response at NC meeting.**
3. NH to request a major update at next meeting on Table Tennis United. **Done. Presentation at NC meeting**
4. NH and Dave Edwards to produce a narrative summary of responses to questionnaire. **Done. Paper for discussion at NC meeting.**
5. All to pass on information to NH for Diane Webb about significant anniversaries, eg dates of founding of counties, where this was known. **On-going.**
6. NH and Susie Venner to produce a role description of the Chair and Secretary positions. The latter being seen more as a 'General Secretary' position. **In hand. We will produce role descriptions for discussion at January meeting.**
7. NH to forward to TTE questions from Martin Clark regarding ITTF finances and risk management for the World Team Championships. **Done. Response at NC meeting.**
8. NH to add discussion of creating a Select Committee on Finance to the agenda of next meeting. **Done. Included on agenda of meeting.**
9. NH, AER & SV to continue discussions with TTE about the Memorandum of Understanding. **To be discussed at NC meeting.**
10. JR, NH, SV to discuss format of future NC meetings and explore options with National Councillors. **To be discussed at NC meeting.**
11. NH to follow up with TTE concerns about the loss of the Good Standing status for non-affiliated bodies. **Done. An explanation provided in "CEO Update" with further comments at NC meeting.**
12. CE and NH to discuss issues relating to transparency and accountability and report back **On hold, following TTE Chair's discussion on**
13. NH to ask Jo Keay-Blyth to continue producing summaries of updates to Regulations. **NH to clarify this with JKB**
14. NH to contact TTE to express concern and disappointment about absence of any TTE reports at the June meeting. **Done.**

Neil Hurford
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