

WeBS Local Organiser Advisory Committee

**7th Meeting: 17th July 2012, 10:00.
The Nunnery, Thetford.**

AGENDA

1 Apologies for absence

Members are asked to inform Heidi Mellan whether or not they are able to attend the meeting, so that numbers for lunch can be assessed accurately.

2 Welcome and introductions

All attendees will be invited to introduce themselves.

3 Confidentiality and conflicts of interest

Members of the Committee are asked to note that agenda items marked with an asterisk should be regarded as strictly confidential. The Committee may add or remove asterisks during the meeting. Committee members are asked to notify the Chair of any conflict of interest for any particular item and to absent themselves from the discussion, decision or vote for this item as appropriate.

4 Minutes of last meeting and matters arising

The minutes of the last meeting will be sent along with this agenda. Copies can also be obtained from <http://btoweb01.bto.org/volunteer-surveys/webs/about-webs/webs-local-advisory-committee-loac>

5 WeBS Progress Update

WeBS revamp/workshop
WITUK
Newsletter
WeBS training
LT report
Water Rail trial
Old NWC data

6 Counter network

Key sites compendium
Finding regional data inputters
WeBS Mentor Scheme

7 Website and WeBS Online

New site boundary mapping/editing tool demonstration
LO Pages on the website
Recent changes to WeBS Online – questions & feedback

8 Rutland Bird Fair 17-19 August 2012

9 Reports from partners

- (a) Wildfowl and Wetlands Trust – Richard Hearn (via email)
- (b) Royal Society for the Protection of Birds – Simon Wotton
- (c) Joint Nature Conservation Committee on behalf of Country Agencies – tbc
- (d) British Trust for Ornithology – Andy Musgrove

10 Any other business

Committee members are asked to inform Heidi Mellan of any other business in advance of the meeting whenever possible.

11 Date of next meeting

Lunch will be served at 1 pm.

Members are asked to contact the Chair Nick Mason before the meeting if they wish to initiate major discussion of any item that they believe might not otherwise be discussed, in case background information needs to be prepared.

BTO staff are always happy to discuss their work with committee members. Those who wish to see a member of staff on the day of a meeting should telephone in advance to ensure that the person in question will be available.