

**AGENDA**  
**Camera Department Branch**  
**General Meeting**  
**Date: 10/04/2021      Time: 11:00**  
**Location: Online (zoom link in branch email)**

1. Present / Apologies
2. Minutes of previous Branch meeting (on 20/02/2021)
3. Matters arising
4. INDUSTRIAL REPORTS
  - 4.1 COVID-19 Matters.
  - 4.2. IR35 List.
  - 4.3. Advertising & Branded Content.
    - 4.3.1. Circulation of Spencer MacDonald letter.
  - 4.4 Factual.
    - 4.4.1 Sound Branch & Factual terms.
  - 4.5 Film.
  - 4.6 Low-Budget.
  - 4.7 Outside Broadcast.
  - 4.8 Training & Standards.
    - 4.8.1 Diplomas.
    - 4.8.2 "Training the trainers".
    - 4.8.2 Virtual Cinematography Roadshow.
    - 4.8.3 Grades directory.
  - 4.9 TV Drama
    - 4.9.1 Proposals for re-negotiation of TVDA.
5. GRADES
  - 5.1 Camera Operators
  - 5.2 Cinematographers
  - 5.3 DITs
  - 5.4 Focus
  - 5.5 Loaders
  - 5.6 Playback
  - 5.7 Script Supervisors
  - 5.8 Stills
  - 5.9 Trainees
    - 5.9.2 Trainee Survey
6. ISSUES
  - 6.1 Equality Inclusion & Diversity
    - 6.1.1 EID Statement
  - 6.2 Health & Safety

- 6.3 Sustainability
- 6.4 Young Members

## 7. London Production Division

## 8. SEC

- 8.1. Discussion of conference Propositions.
- 8.2. Request conference delegates (14<sup>th</sup> April deadline).

## 9. BRANCH ORGANISATION & STRATEGY

- 9.1 Membership and Recruitment
- 9.2 Communications & Branch Website
- 9.3 Branch Rate Cards
- 9.4 Membership and Recruitment
  - 9.4.1 Membership survey
- 9.5 Communications & Branch Website
- 9.6 Branch Rate Card
  - 9.6.1 Regional variations

## 10. Any other business

## 11. Date of next meeting

Sunday 16th May 2021: Bectu Conference, Saturday the 12th of June, 2021: Annual General Meeting. All dates: <https://camerabrand.org.uk/diary/>

- 11.1 Possible Representative-lead Tea/Coffee break meetings