



Minutes (LPD 1557-1565) of a meeting of the London Production Divisional Committee held at 1030 on Saturday 16 January 2021 via Zoom video conference.

1 Present

Mark Thornton (Lighting Technicians Branch), Phil Rhodes (Camera Department Branch), Grace Taylor (Art Department Branch), Adelaide Waldrop (Intimacy Co-ordinators Branch), Dudley Cruse (Unscripted Production Branch), Dan Roberts (Post Production & Facilities Branch), John Burke (Lighting Technicians Branch), Charlotte Sewell (Costume & Wardrobe Branch), Nici Young (Costume & Wardrobe Branch), Kat Lees (Props Branch), Peter Warnock (Post Production & Facilities Branch), Brian Kinney (Media Hair & Makeup Branch), Martin Denham (Writers Producers & Directors Branch), Chris Rogers (Camera Department Branch), Michelle Brooks (Writers Producers & Directors Branch), Avril Evans (Writers Producers & Directors Branch), Sangeet Prabhaker (Media Hair & Makeup Branch), Helene Lenszner (Locations Department Branch), Louise Ben-Nathan (Camera Department Branch), Tim Bartini (Camera Department Branch)

Chair: Nick Ray (Certified Grips & Crane Technicians Branch)

Vice Chair & Assistant Secretary: Tim Potter (Camera Department Branch)

Secretary: Tony Scott (Animation & New Media Branch)

Assistant National Secretary: Paul Evans

SEC Observer: Mike Dick (Writers Producers & Directors Branch)

2 Apologies

None.

3 Agenda

LPD letter 62 was submitted, and it was

Agreed (LPD 1557) to endorse LPD letter 62: LPD Committee agenda version 1.1 for the meeting of 16 January 2021.

4 Minutes of previous meeting

LPD letter 61 was submitted, and it was

Agreed (LPD 1558) to endorse LPD letter 61: LPD Committee minutes (LPD 1539-1556) version 1.1 for the meeting held on 7 November 2020.

LPD letter 57 was submitted, and it was

Agreed (LPD 1559) to consider LPD letter 57: LPD Committee minutes (LPD 1506-1510) version 1.0 for the meeting held on 23 April 2020 at the next committee meeting.

5 Industrial reports

- a) Coronavirus (Covid-19) – The current situation was reported along with liaison with other organisations. The question of updating guidance was raised.
- b) New Deal for Freelancers – No report.
- c) Low budget action plan – Following discussion, it was
Agreed (LPD 1560) to organise a meeting for those interested on Saturday 27

February 2021.

- d) Death of Mark Milsome – The coroner's formal written report was awaited.
- e) Big Crew Move [Project Lifeboard (working title)] – Work on this project had commenced.

6 Organisational report

- a) Branch reports
 - Costume & Wardrobe Branch – Current activities were reported, including a Spring branch event for members.
 - Lighting Technicians Branch – Activities, including the 21 February 2021 AGM, were reported.
 - Locations Department Branch – A recruitment drive in the branch was reported.
- b) Proposed Tony Garnett award & event – No report.
- c) Sexual harassment – Drop.
- d) BMSC - No report.
- e) LPD LGBT+ representative – Drop.
- f) Sustainability policy – Following discussion, it was **Agreed (LPD 1561)** that divisional policy on this matter will be formulated from recommendations from the Sustainability SDC.
- g) LPD Grades Directory – Following feedback on multi camera crew grades it was reported it was likely a recommendation concerning the formation of a multi camera studio and OB branch would be made at the next meeting.
- h) LPD Branch Representatives Handbook – Following discussion on the sub-divisional committee structure, it was **Agreed (LPD 1562)** the Secretary and Assistant Secretary make recommendations at the next meeting concerning the naming of sub-committees as SDCs or divisional sub-committees.
- i) LPD administrative motion 7 November 2020 – Awaiting feedback from the SEC.

7 Reports

- a) SEC – A report was given and, following discussion, it was **Agreed (LPD 1563)** under the LPD Bye-laws to appoint a Treasurer to give an overview of LPD finances.
Agreed (LPD 1564) to appoint Tim Potter as the LPD Treasurer.
Agreed (LPD 1565) in the light of recent changes to write to the SEC outlining current concerns about the future of Bectu.
- b) SDCs/DSCs – A report was given.
- c) Communications – No report.
- d) Divisional – No report.
- e) Equality – No report.
- f) Health and safety – No report.
- g) Training – No report.
- h) Film Policy Committee – No report.
- i) Young Members Forum – No report.
- j) Copyright Committee – No report.

8 Dates of future meetings

(All **LPD Committee meetings** on Saturday at 1030) **17 April 2021**, [15 May 2021 Bectu SEC], [16-17 May 2021 Bectu Sector Conference], **17 June 2021**, [26 September 2021 Bectu SEC], **6 November 2021** [21 November 2021 Bectu SEC]

Tony Scott
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LPD Committee Secretary