

Minutes (LPD/RPD 67-69) of a joint meeting of the London Production Divisional Committee and the Regional Production Divisional Committee held at 1330 on Saturday 24 November 2018 in Conference Room 1 at BECTU Head Office, 373-377 Clapham Road, London SW9 9BT



1 Present

London Production Division: Paula Lamont (Location Department Branch), Sue Bennett (Writers Producers & Directors Branch), Nicky Clarke (Media Hair & Make Up Branch), Joe Pavlo (Visual Effects Branch), Tim Bertaini (Camera Department Branch), Mark Foris (Writers Producers & Directors Branch), Rosanna Armentant (Runners Branch)

Regional Production Division: Rebecca Jarvis (North West Freelance Branch), Liz Hardwick (North West Freelance Branch), Ann Jones (North Wales Freelance Branch), Ann Jones (North Wales Freelance Branch), Faisal Qureshi (North West Freelance Branch), Drew Hartley (Yorkshire & Humberside Freelance Branch), Steve Beech (Western Freelance Branch), Colin Macnab (Scottish Freelance Branch), Willis McBriar (Ireland North Freelance Branch), David Bekkevold (Western Freelance Branch), Christine Bond (Southern Ireland Freelance Branch)

Chair: Tim Potter (Camera Department Branch)

Secretary: Tony Scott (Animation & New Media Branch)

Assistant National Secretary: Paul Evans

Assistant National Secretary: Gerry Carr

2 Apologies

Mark Thornton (Lighting Technicians Branch), Dan Roberts (Post Production & Facilities Branch), Charlotte Sewell (Costume & Wardrobe Branch), Mike Dick (Writers Producers & Directors Branch), Tim Bertani (Camera Department Branch), Lili Gane (Film Artistes Branch), Riaz Meer (Yorkshire & Humberside Freelance Branch), John Handley (North West Freelance Branch), Sian Gale (South Wales Freelance Branch), John Nettleship (Yorkshire & Humberside Freelance Branch)

3 Agenda

The agenda for the meeting was submitted, and it was

Agreed (LPD/RPD 67) to endorse the agenda version 1.0 for the meeting of 24 November 2018.

4 Minutes of previous meeting

The minutes for the previous meeting were submitted, and it was

Agreed (LPD/RPD 68) to endorse the LPD/RPD Committees minutes (LPD/RPD 61-66) version 1.1 of the meeting held on 19 May 2018.

5 Industrial report

- a) Feature film production agreement – ANS Paul Evans updated the meeting on the current situation – the list of outstanding points was being pulled together including the reinstatement of the floor for Runners as it relates to overtime. The first meeting with PACT was scheduled for 3 December 2018.
- b) Independent television drama production agreement – It was reported the outstanding point currently was the scheduling of nights following days. It was hoped to start discussions on rates in the near future.

- c) APA Agreement – ANS Paul Evans reported the APA was proposing to meet annually with BECTU to discuss terms, conditions and rates.
- d) Outside Broadcasts Network – No report.
- e) BBC Drama Agreement – It was reported that a meeting with the BBC had taken place four months ago – the BBC did not seem to be enthusiastic to change the agreement to bring it into line with the independent television production agreement.

6 Dates of future meetings

Following discussion, it was

Agreed (LPD/RPD 69) the next meeting would be on 27 April 2019 and the RPD Committee would consider the proposal from the LPD Committee that the following meeting would be on 9 November 2019.

Tony Scott
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LPD Committee Secretary