

## Cycling UK Board of Trustees meeting

Agenda for the meeting to be held at 10.30am on Saturday 28 July 2018 at the Friends Meeting House, 173 Euston Road, London NW1 2BJ – Tel No: 0207 663 1100

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Circulation:

### Board Members

All Cycling UK Board of Trustees

### HQ Staff

Paul Tuohy  
Carol McKinley  
Sue Cherry (Minutes Sec)  
Matt Mallinder  
James Scott  
Roger Geffen

## Ordinary Business:

1. Chair's Communication 10.30
2. Apologies for Absence
3. Declaration of 'Conflicts of Interest'
4. Notifications of 'Any Other Business'
5. Minutes of the previous meeting held on Saturday 28 April 2018 – (Attached)
  - 5.1 Action Points from the previous meeting – (attached)
6. Matters arising from the previous meeting not covered on the Agenda

## The following Agenda items are for discussion and/or decisions:-

7. Strategy – for discussion and sign off – (Confidential) 11.00
  - 7.1 Financial assumptions
8. Volunteer Strategy – (Confidential - Paper – James Scott) 11.45
9. Chief Executive's Report – (Confidential) 12.00

## LUNCH 12.30 to 1.00

10. Financial – (Confidential) 1.00
  - 10.1 Management Accounts – (paper – Diane Kelway-Bamber)
  - 10.2 Finance and Performance Committee – (27 June 2018 – Minutes attached)
11. Holidays & Tours – (Confidential) 1.15
  - 11.1 Holidays & Tours – Gift Aid Payment – (verbal Jacqueline Hills)
12. Membership Subscriptions increase for 2018 – (Confidential – paper – Matt Mallinder) 1.30
13. Cyclists' Defence Fund – The Future – (Confidential – paper – Shivaji Shiva) 1.45
14. Resolutions Update – (Confidential – paper – Shivaji Shiva) 2.00

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**The following Agenda items are for note:-**

**15. Any other Business 2.15**

**16. Dates for 2018 Board meetings: 2.30**

The Board are invited to note the remaining dates for 2018:

Saturday 6 October – ‘Big Bike Celebration’ Conference and Volunteer Awards - Harrogate

Saturday 20 October