

## Cycling UK Board of Trustees meeting

Agenda for the meeting to be held at 10.30am on Saturday 20 October 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  
Helle Sorensen  
Matt Mallinder  
James Scott  
Roger Geffen  
Sue Cherry (Minutes Sec)

## 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. Chief Executive's Report – (Confidential – paper – Paul Tuohy) 11.00
8. Delivery Plan/Budget for 18/19 – (Confidential – paper Helle Sorensen) 11.30

**LUNCH 12.30 to 13.00**

9. Governance – (Confidential) 13.00
  - 9.1 Motion Proposed by: Seconded by:  
Articles of Association – Retirement or removal of Trustees – page 17 – item 19.1(d) – is absent without notice from three consecutive meetings of the Trustees and is asked by a majority of the other Trustees to resign. “To remove the words ‘ without notice’”
  - 9.2 Nominations Committee – (15 August 2018 - Minutes attached)
    - 9.2.1. Nominations Committee – Terms of reference.
  - 9.3 Finance and Performance Committee – (5 September 2018 – Minutes attached)
  - 9.4 Audit Committee – (3 October 2018 – Minutes attached)
10. Holidays & Tours – (Confidential – verbal update – Jacqueline Hills) 13.20

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10.1 Cycling UK Holiday and Tours Ltd – Directors to be appointed for 1 year from the 1<sup>st</sup> January 2019.

<b>Proposed Names:</b>	
Jim Maynard	Lyndon Bracewell
Jacqueline Hills	Jonathan Naughton
Paul Tuohy – Company Secretary	

11. Ratification of membership rate - online board decision (Confidential – verbal update – Matt Mallinder) 14.00
12. Designated legal fund proposal – (Confidential – paper to follow – Matt Mallinder) 14.15
13. GDPR – (update) 14.30
14. Resolutions Update – (Confidential – paper – Shivaji Shiva) 14.35

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

15. Any other Business 14.40
16. Date for 2019 Board meeting: 14.45
- Saturday 26 January 2019 – Meeting dates for 2019 to be discussed at this meeting.