

Cycling UK Board of Trustees meeting

Agenda for the meeting to be held at 10.30am on Saturday 26 January 2019 at the Friends Meeting House, 173 Euston Road, London NW1 2BJ – Tel No: 0207 663 1100

Circulation:

Board Members

All Cycling UK Board of Trustees

HQ Staff

Paul Tuohy
Helle Sorensen
Matt Mallinder
James Scott
Nicola Marshall
Richard Walker
Sue Cherry (Minutes Sec)

Ordinary Business:

1. Chair's Communication
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 20 October 2018
6. Action Points from the previous meeting
7. Matters arising from the previous meeting not covered on the Agenda

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

8. Election of Chair and Vice Chair
9. Chairs and members of Sub-committees
10. CEO/SMT report
11. Finance
 - 11.1 Results for 2017/18 and performance against 2018/19 budget.
 - 11.2 Statutory Accounts:
 - a) Approval in principle of the statutory accounts.
 - b) Process by which the accounts and Trustees report are signed off.
 - c) Review of the draft content in the Trustee report.
12. Governance
 - 12.1 Minutes from the Audit Committee meeting 21 November 2018.
 - 12.2 Proposal to members at the 2019 AGM to re-appoint auditors.
"The Board recommends to the Annual General Meeting the appointment of Buzzacott LLP as the Club's Auditors and to seek the meeting's approval for the Board to fix the Auditors remuneration"
 - 12.3 Verbal update on CTC Holidays and Tours – (Jacqueline Hills).

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12.4 Appointment of Cycling UK's Financial Advisor.

The following Agenda items are for note:-

13. Any other Business

14. Dates for 2019 Board/sub-committee meetings – See yearly Calendar attached