

Cycling UK Board of Trustees Meeting

Agenda for the meeting to be held at **10.30 am** on Saturday 27 April 2019 at Friends Meeting House, 173/177 Euston Road, London, NW1 2BJ Tel No. 0207 663 1100

Circulation:

Board Members

All Cycling UK Board of Trustees

Staff

Paul Tuohy
Matt Mallinder
James Scott
Nicola Marshall
Richard Walker
Sue Cherry (Mins Sec)

The meeting will start at 10.30 am with a Trustee-only session. The main agenda will begin at 11am

Ordinary Business

1. Chair's Communication
2. Apologies for Absence
3. Declaration of Conflicts of Interest
4. Notification of Any Other Business
5. Minutes of previous meeting held on 26th January 2019 (attached)
 - 5.1 Action Points from the previous meeting – (attached)
6. Matters arising from the previous meeting not covered on the Agenda
7. Committee Reports (all attached except 7.4)
 - 7.1 Audit Committee : minutes of 6 March 2019 meeting
 - 7.2 Nominations Committee : priorities and timetable for 2019
 - 7.3 Finance and Performance Committee : minutes of 6 March 2019 meeting
 - 7.4 Remuneration Committee : update from 12 April 2019 meeting

The following Agenda Items are for decision or discussion :

8. CEO and SMT report (attached)
9. 'Places' a debate on how Cycling UK can be more responsive to the needs of different places (attached)
10. Scotland – next steps in respect of governance and operations (attached)
11. Income Generation Strategy – short discussion and next steps (attached)
12. Finance
 - 12.1 Management Accounts to end March 2019 (attached)

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13. Governance

13.1 Cambridge Awayday – reflections from Norman Blissett (attached)

13.2 CTC Holidays and Tours verbal update from Jacqueline Hills

13.3 Scheme of Delegation - update (attached)

14. Dates of next meetings

- Saturday 27 July 2019
- Saturday 19 October 2019