

**Circulation:**

**Board Members**

All Cycling UK Board of Trustees

**Staff**

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

The meeting will start at 10.30am 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 the previous meeting held on 27 April 2019 (attached)
  - 5.1 Action Points from previous meeting (attached)
6. Matters Arising from the previous meeting not covered on the agenda
7. Committee reports
  - a) Nominations Committee : minutes of 4 June 2019 meeting
  - b) Finance and Performance Committee : minutes of 27 June 2019 meeting

**The following Agenda items are for decision or discussion**

8. CEO and SMT Update (attached)
9. External Positioning - a discussion on Cycling UK's vision, mission and values and how Cycling UK might present itself and its strategy to the outside world.
10. Strategy for Cycling UK (attached)
  - 10.1 Digital Strategy
  - 10.2 Income generation strategy
11. Key Performance Indicators (attached)
12. Finance (attached)
  - 12.1 Management Accounts to end May 2019 (attached)
  - 12.2 Budget for the year ending 30 September 2020 (attached)

12.3 Reserves Policy (attached)

12.4 Investment Policy (attached)

### **13. Governance**

13.1 CTC Holidays and Tours -verbal update from Jacqueline Hills

13.2 Scheme of Delegation – update (attached)

13.3 Provisional 2020 dates (attached)

### **14. Dates of future meetings**

- Saturday 19 October 2019
- Saturday 25 January 2020
- Saturday 25 April 2020
- Saturday 25 July 2020
- Saturday 17 October 2020