

Circulation:

Council Members

All CTC National Council

HQ Staff

Paul Tuohy

Carol McKinley

Sue Cherry (Minutes Sec)

Ordinary Business:

- 1 **Chair's Communications** – (paper – David Cox)
- 2 **Apologies for Absence**
- 3 **Declarations of 'Conflicts of Interest'**
- 4 **Minutes of the previous meeting held on Saturday 5th April, 2014** – (attached)
 - 4.1 Action Points from the previous meeting – (paper attached)
- 5 **Notification of Any Other Business**
- 6 **Matters arising from the previous meeting not covered on the Agenda**

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

Reports:

- 7 **Chief Executive's Report** – (paper attached)
 - Website Report
 - Membership Report
 - Communications Report
- 8 **Awards and Recruitment Committee**
 - 8.1 Recommendations to Council
 - 8.1.1 Propose President – Jon Snow
 - 8.1.2 Propose Vice Presidents – Josie Dew and Lord Tony Berkeley
 - 8.1.3 Propose Financial Advisor to Council – Simon Connell
 - 8.1.4 Propose Honorary Consulting Solicitor – Shivaji Shiva
- 9 **Budgets 2014/15** – (paper – Carol McKinley)
- 10 **Brand Refresh** – (paper – Matt Mallinder)
- 11 **Councillors Awayday** – (verbal – David Cox)
- 12 **Report on Motion 5 at the 2014 AGM** – (paper – Carol McKinley)

The following Agenda items are for note:-

13 **Executive Committee (confidential)**

14 **Operations Committee**

- 14.1 Meeting held on 18th June, 2014 – (minutes attached)
 - 14.1.1 Leadership Team Action Plan
 - 14.1.2 Training Business Plan

15 Strategy and Policy Committee

- 15.1 Meeting held on 17th May, 2014 – (minutes attached)

16 Dates for 2015 Council meetings:

Council are invited to note the dates for the 2015 Council meetings and AGM

Saturday 17 th January	Saturday 18 th April	Saturday 16 th May (AGM)
Saturday 18 th July	Saturday 17 th October	

17 ECF – (verbal update – Barry Flood)

18 Velocity Report – (paper – Richard Bates)

19 Scotland, Wales, Northern Ireland and English Regions

20 Any other Business

21 Review of meeting feed-back – (please complete enclosed form and hand in at the end of the meeting)

22 Dates of next meetings:

Saturday 18th October, 2014 same venue

Finish time of meeting 2.30pm