

Circulation:

Council Members

All CTC National Council

HQ Staff

Gordon Seabright

Carol McKinley

Sue Cherry (Minutes Sec)

Ordinary Business

1 Chair's Communications

2 Apologies for Absence

3 Declarations of 'Conflicts of Interest'

4 Notification of Any Other Business

5 Minutes of the previous meeting (Saturday 20th April, 2013 – attached)

5.1 Action points from previous meeting – (paper attached)

6 Matters arising from the previous meeting

Reports:

7 Chief Executive's Report – (paper attached)

7.1 Full Complaints Report – (paper attached)

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

8.2 Volunteer of the Year for 2014

9 Operations Committee – matters arising

9.1 Meeting held on 19th June, 2013 – (minutes attached)

9.2 Management Accounts – (paper attached)

9.3 Holidays and Tours – (verbal update – Barry Flood)

9.4 Dalby Forest post implementation review – (paper attached)

9.5 Cycling Project progress report – (paper to follow – Rob Fuller)

10 Strategy and Policy Committee – matters arising

10.1 Meeting held on 18th May, 2013 – (minutes attached)

11 Equality and Diversity – update – (Gordon Seabright)

12 AGM – (paper attached – Sue Cherry)

13 Councillors Awayday update – for discussion – (Jaki Lowe/David Cox)

14 Dates for 2014 Council meetings:

Council are invited to note the dates for the 2014 Council meetings and AGM

Saturday 18th January Saturday 5th April Saturday 11th May (AGM)

Saturday 19th July Saturday 18th October

15 Brand Refresh Working Group (paper to follow – Gordon Seabright)

16 Membership Reference Working Group – verbal update – (Arthur Spurr)

17 ECF – verbal update – (Barry Flood)

Motion for Council:

18 Council are asked to approve of change in relationship between CTC and CDF (paper – Rhia Weston) – for decision.

General Business:

19 Budgets for 2013/14 (paper – Carol McKinley)

20 Councillors Guidelines – (paper attached – Gordon Seabright)

21 Fundraising Strategy – (paper attached – Lorraine Stone, Fundraising Officer)

22 Velocity Report (paper – Richard Bates, Peter Hayman and Chris Peck)

23 Scotland, Wales Northern Ireland and English Regions

24 Any other Business

25 Equal Opportunities Monitoring Form – (please complete the enclosed form and hand in at the meeting)

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

27 Date of next meeting – Saturday 19th October, 2013 – at the Charity Centre