

Circulation:

**Council Members**  
All CTC National Council

**HQ Staff**  
Paul Tuohy  
Carol McKinley  
Matt Mallinder  
Sue Cherry (Minutes Sec)

## **Ordinary Business:**

- 1. Chair's Communications** **10.30**
  - **Governance update**
- 2. Apologies for Absence**
- 3. Declarations of 'Conflicts of Interest'**
- 4. Notification of 'Any Other Business'**
- 5. Minutes of the previous meeting held on Friday 6<sup>th</sup> May, 2016 – (attached)**
  - 5.1 Action Points from the previous meeting – (attached)
- 6. Minutes of the Extra Ordinary Meeting held on Saturday 4<sup>th</sup> June, 2016 – (attached)**
- 7. Matters arising from the previous meeting not covered on the Agenda**

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

### **Reports:**

- 8. Chief Executive's Report – (paper attached)** **10.45**
- 9. Business Plan Update – (papers attached)** **11.00**
  - a) Marketing Plan
  - b) Communications Strategy
  - c) Campaigns Strategy
  - d) Nations Paper
- 10. Budgets 2016/17 – (paper – Carol McKinley)** **12.00**
  - Additional items for funding – (paper – Paul Tuohy)
- 11. ECF Membership – (paper – Paul Tuohy)** **12.15**
- 12. Awards and Recruitment Committee** **12.30**

### **Recommendations to the Board**

- Propose President – Jon Snow
- Propose Vice Presidents – Josie Dew and Lord Tony Berkeley
- Propose Financial Advisor to the Board – Simon Connell
- Propose Honorary Consulting Solicitor – Shivaji Shiva

Cycling UK Board of Trustees meeting

Agenda for the meeting to be held on Saturday 23<sup>rd</sup> July 2016 at 10.30am at the Wesley,  
81/103 Euston Street, London NW1 2EZ Tel No: 0207 691 8594

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**The following Agenda items are for note:-**

**13. Operations Committee – 29<sup>th</sup> June, 2016 – (minutes attached) 12.40**

**14. Strategy and Policy Committee – 4<sup>th</sup> June, 2016 – (minutes to follow)**

**15. Members Conference update – (verbal – Matt Mallinder)**

**16. Any other Business**

**17. Dates for 2016 Board meetings:**

The Board are invited to note the date for the next meeting

Saturday 22<sup>nd</sup> October

**Finish and Lunch 1.00**