

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 6th May, 2016 – (attached)**
 - 5.1 Action Points from the previous meeting – (attached)
- 6. Minutes of the Extra Ordinary Meeting held on Saturday 4th 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 23rd July 2016 at 10.30am at the Wesley,
81/103 Euston Street, London NW1 2EZ Tel No: 0207 691 8594

The following Agenda items are for note:-

13. Operations Committee – 29th June, 2016 – (minutes attached) 12.40

14. Strategy and Policy Committee – 4th 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 22nd October

Finish and Lunch 1.00