

Circulation:

Board Members

All Cycling UK Board of Trustees

HQ Staff

Paul Tuohy
Carol McKinley
Sue Cherry (Minutes Sec)
Matt Mallinder
Ian Richardson
Roger Geffen

Ordinary Business:

- | | |
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| 1. Chair's Communication | 10.30 |
| 2. Apologies for Absence | |
| 3. Declaration of 'Conflicts of Interest' | |
| 4. Notifications of 'Any Other Business' | |
| 5. Minutes of the previous meeting held on Saturday 21 st January 2017 – (Attached) | |
| 5.1 Action Points from the previous meeting – (attached) | |
| 6. Matters arising from the previous meeting not covered on the Agenda | |

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

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| 7. Chief Executive's Report – (Confidential) | 11.00 |
| 8. Governance – (Confidential) | 11.30 |
| 8.1 Nomination Committee – (verbal update – Jaki Lowe) | |
| 9. Financial – (Confidential) | 11.50 |
| 9.1 Management Accounts – (Paper – Diane Kelway-Bamber) | |
| 10. Marketing Plan update – (Confidential – Paper – Matt Mallinder) | 12.05 |
| 11. Equality and Diversity – (Confidential – Verbal – Paul Tuohy) | 12.35 |
| 12. AGM Planning – (Confidential – Paper – Carol McKinley) | 12.45 |
| 1.00 LUNCH | |
| 13. Awayday – (Confidential – verbal update – Dan Howard) | 1.30 |

Cycling UK Board of Trustees meeting

Agenda for the meeting to be held at 10.30am on Saturday 1st April, 2017 at the Wesley,
81/103 Euston Street, London NW1 2EZ

14. Holidays & Tours

1.40

Cycling UK Holidays & Tours Ltd – Directors to be appointed for 1 year for the 1st January, 2017

Proposed Names:	
Jim Maynard – Travel Industry Expert	Sheila Simpson – Tour Leader
Pam Pilbeam – Tour leader	Lyndon Bracewell – Tour Leader
Peter Mathison – Ex-Councillor	Paul Tuohy – Company Secretary
To be elected from the Board	To be elected from the Board

Resolutions:

15. CTC Charitable Trust – Annual General Meeting – Paul Tuohy – Company Secretary 1.50

16. Cyclists’ Defence Fund – Annual General Meeting – Paul Tuohy – Company Secretary

The following Agenda items are for note:-

17. Any other Business 2.05

18. Dates for 2017 Board meetings: 2.10

The Board are invited to note the dates for the 2017 Board meetings and AGM.

Saturday 13th May AGM

Saturday 22nd July

Saturday 21st October