

Circulation:

Council Members
All CTC National Council

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

Ordinary Business:

1. Chair's Communications 3.00
 - Councillors Behaviour
2. Apologies for Absence
3. Declarations of 'Conflicts of Interest'
4. Notification of 'Any Other Business'
5. Minutes of the previous meeting held on Saturday 23rd January, 2016 – (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:-

Reports:

7. Chief Executive's Report – (paper attached) 3.30
 - Operations
 - Membership & Marketing
 - Cycling Development
 - Campaigns
 - HR
8. Draft Business Plan – (Paper – Paul Tuohy) 4.00
9. Brand Rollout update – (Verbal – Matt Mallinder)
10. Governance Update – (Verbal – Martin Cockersole)
11. Equality and Diversity – (Paper – David Cox)

Resolutions:

12. CTC Charitable Trust – Annual General Meeting 5.30
13. Cyclists' Defence Fund – Annual General Meeting

The following Agenda items are for note:-

14. Executive Committee – 17th February 2016 – (confidential minutes attached) 5.40

15. Operations Committee – 16th March, 2016 – (minutes attached)

16. Strategy and Policy Committee – 12th March, 2016 – (minutes attached)

17. Awards and Recruitment Committee – (Verbal Update – Welna Bowden)

18. Policy Resolutions – (Update)

19. Member's Conference planning – (Update)

20. Scotland, Wales, Northern Ireland and English Regions

21. Any other Business

22. Dates for 2016 Council meetings: 6.00

Council are invited to note the date for the next Council meeting

Saturday 21st May - Extra Ordinary Meeting

Saturday 23rd July

Saturday 22nd October