BRITISH YOUTH COUNCIL

Minutes BYC Board, 4th October 2015

Present: Jon Rhy-Foster (JF Chair); Luke Thornton (LT VC Finance); Ife Grillo (IG - VC Campaigns/Communications)C Participation and Dev); David Crone (DC); Michael Olatokun (MH); Ebbi Fergusen (EF); Sam Foulder-Hughes (SFH); Chante Joseph (CJ); Robert Cashman (RC); Poppie Simmonds (PS).

Apologies: Mariam Waseem (MW); Yasmin Rufo (YR)

1. Minutes – correct and passed
2. Matters arising – SNPs Angela Crawley MP suggested to Board

* She is 28
* She attended the photo call for Make Your Mark last week.
* She is the SNP Spokesperson for Young People and Community Resources.
* Since 2014, she is the National Convenor of the SNP’s youth-wing, [Young Scots for Independence](https://en.wikipedia.org/wiki/young_scots_for_independence), also sitting on the party’s National Executive Committee.
* She is the SNP spokesperson for Women and Equalities and a member of the [House of Commons](https://en.wikipedia.org/wiki/house_of_commons_of_the_united_kingdom) [Women and Equalities Committee](https://en.wikipedia.org/wiki/women_and_equalities_committee)

Chloe Smith MP and Sarah Wollaston MP suggested for Conservatives.

Agreed to give Board two weeks (18th Oct) for other nominations, and to then consider for adoption, and then approach candidate. If content then confirm at Dec Board.

1. Papers – Finance, CEO report

CEO updated on current staffing and finance.

1. Conventions – discussed trustee attendance and agree a timetable and opps for all events would be circulated but in the meantime volunteers were offered for this Saturdays Convention. CEO to inform ZOE and Rhammel to organise necessary travel.

Midlands – Luke and Poppie

NE – DC depending on trains

YH – not this one (Micheal Dec dates)

SW - SFH

LSE – CJ AB IG (YR as MYP)

NW - MW

1. Confirmation of Board Roles

Financial Strategy Group: LT; JF, SFH, AB

Policy Response Group: IG, CJ, EF

Risk Lead: RC

Grievance Lead: CJ

HR Lead: AB

Safeguarding: EF

International Lead – DC

CEO appraisal group: MH, AB IG and RC

Gove/Rules: MH (PS Reserve)

Gov Sub-group: JF; EF LT; PS

AOB:

Agreed to pass Coop Mandate - if no objection by 10th October then this motion will be deemed agreed.

“That Bank Mandate Resolution: Resolution that “The Cooperative Bank continue as duly appointed bankers to the Company and that the Bank’s standard form of mandate be entered into and the resolution therein passed, and that the following new people shall be authorised to sign cheques on behalf of the Company in accordance with the following regulations: New signatories: Jon Foster Chair and Luke Thornton VC Finance , as per current procedures”

New Trustees reminded to bring all signed FORMS for Conflict of Interest, V&B checks and Code of Conduct to next meeting in Dec.