



Personal Development Steering Group Meeting

Saturday 21st February 2015

The Quality Hotel, Birmingham Road, Allesley, Coventry, Warwickshire, CV5 9BA

The Stonebridge Room

Commencing at **1.30pm**

AGENDA

1. Opening remarks
2. Apologies for absence
3. To confirm minutes from previous meeting (Saturday 25th October, paper no: 007-14-CEM)
4. Election of Steering Group Officers (to be Chaired by an Officer of Council)
 - 4.1. Chairman
 - 4.2. Vice Chairman
 - 4.3. Co-options (max 3)
5. Matters arising from those minutes
Promoting PD to potential steering group members
6. To receive any relevant correspondence
7. Area Input – Please use the template note down your responses.
8. Terms of Reference
9. Budget update – Youth work, Training and Travel
10. Training update to include:
 - 10.1 Training since last meeting: Train the Trainer, Cash Management, County Chairman's Day, East Midlands Training, Staff conference
 - 10.2 NatWest conference update
 - 10.3 2015 proposed training schedule
 - 10.4 Trainers Forum review
11. Youthwork
 - 11.1. Youth Social Action
 - 11.2. The Source
 - 11.3. Annual Convention
 - 11.3 Issue based work – Sexual Health Policy review

11.4 Social media and staying safe – E-safety policy

12. YFC Travel

- 12.1. Feedback from 2014 travellers
- 12.2. Multimedia Competition
- 12.3. Publication & Marketing for 2015 Trips
- 12.4. Selection Day Feedback- *Saturday 6th December 2014*
- 12.5. 2015 Hosting
- 12.6. Outgoing Exchangees

13. Any other business/additions to the agenda

14. Next Meeting – **Saturday 27th June 2015**

15. Items for next agenda and close of meeting

