



## Personal Development Steering Group Meeting

Saturday 25<sup>th</sup> June 2016

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

The Stonebridge Room

Commencing at **11.45pm**

### AGENDA

1. Opening remarks
2. Apologies for absence
3. To confirm minutes from previous meeting (Saturday 20<sup>th</sup> February, paper no: PD-02-16)
4. Matters arising from those minutes
  - 4.1. Go through action points.
5. To receive any relevant correspondence
6. Area Input
7. Budget update – Youth work, Training and Travel
8. YFC Travel
  - 8.1 Update of Hosting & Incoming Exchangees for 2016
  - 8.2 Travel & Hosting Booklet
  - 8.3 Annual Convention – 6<sup>th</sup> – 9<sup>th</sup> May, 2016
  - 8.5 Competitions Weekend – 2<sup>nd</sup> July, 2106
  - 8.6 Outgoing Exchangees for 2016
  - 8.6 Power Point Competition Entries
  - 8.7 Travel Opportunities for 2017; Setting a criteria for number of trips members can go on.
  - 8.8 YFC Travel Selection Day – 3<sup>rd</sup> December, 2016 (Skype)
9. Training update to include:
  - 9.1. FCN and the Rural+ Curve module. (Paper enclosed)
  - 9.2. Curve delivery update (to be emailed prior to the meeting)
  - 9.3. Train the Trainer and Advanced Train the Trainer
  - 9.4. Trainers Forum dates and venue
  - 9.5. NatWest training update
  - 9.6. Club Support: Officer Training Plans, Club Efficiency
  - 9.7. Junior club leader training module



10. Youthwork

10.1. Report: Annual Convention review; suggestions for 2017

10.2. Club Health Check; analysis and future priorities

(to be emailed prior to the meeting)

10.3. Youth Social Action Fund 2016 – 2017

(to be emailed prior to the meeting)

10.4. The Source – updates for September

10.5. Behaviour Policy and general update

10.6. Policies update – Safeguarding ,Anti Bullying, Equality and Diversity

11. Any other business/additions to the agenda

12. Next Meeting – 22.10.16

13. Items for next agenda and close of meeting

