



**NFYFC Council Meeting 10.30 Sunday 23<sup>rd</sup> October 2016**  
**The Manor Room, Quality Hotel, Allesley Coventry CV5 9BA**

This mailing contains agendas and supporting papers for the NFYFC Council Meeting. It is important that you read all the papers and ensure that you have sought your County's views on all the issues being raised. Therefore, please make every effort to consult your County before this meeting. Dress code for the Council meeting is smart.

**Timetable**

**Sunday 23<sup>rd</sup> October 2015**

10.10 hrs	Council registration, collect voting cards & supporting papers
10.30 hrs	Council meeting commences
Approx 13.30 hrs	Council lunch

**Council Agenda**

1. Chair's opening remarks Chris Manley
  
2. Apologies for absence
  
3. Diary update: Chair & Vice Chairs & Chief Officer
  
4. To confirm the Minutes of the previous meeting (Sunday 26<sup>th</sup> June 2016) Paper no.091-16-A refers
  
5. Any matters arising from those Minutes
  
6. To receive any relevant correspondence
  
7. To receive and adopt the reports from the Steering Groups of NFYFC Council
  - 7.1. Competitions Steering Group Oonagh O'Neill
  - 7.2. Events & Marketing (E&M) Steering Group Caroline Baker
  - 7.3. Personal Development (PD) Steering Group Mark Hurst
  - 7.4. Youth Forum Steering Group Amy McWhirter
  - 7.5. Agriculture & Rural Issues (AGRI) Steering Group Sam Dilcock



8. To receive and adopt the report from the Board of Management (BoM)

Frank Chester

8.1. NFYFC Policies for Adoption

8.1.1. Anti Bullying policy (previously circulated for consultation)

8.1.2. Safeguarding policy (previously circulated for consultation)

8.2. Wales FYFC & NFYFC – Service Level Agreement

To follow (Subject to consultation with Wales FYFC at WFYFC Management C'ttee & Council meetings 1<sup>st</sup>/2<sup>nd</sup> October '16)

8.3. Board Succession – Chair of the Board of Management

Chris Manley

9. Council & Steering Group Meetings 2017

9.1. Structure/programme of *Council weekends* discussion

Paper 106a-16-A refers

10. Confirm the date of the next meeting of NFYFC's Steering Groups & Council

10.1. Saturday 18<sup>th</sup> & Sunday 19<sup>th</sup> February 2017

11. Any other relevant business

12. Closing remarks

Encs.

a) Paper ref 091-16-A Minutes of NFYFC Council meeting held on 26 June 2016

b) Paper ref 106a-16-A Structure of the NFYFC Steering Group & Council weekend – sequence of meetings

*Following the close of the meeting, lunch will be served*

**Council Meetings 2017**

**Mtg 1 Saturday 18<sup>th</sup> & Sunday 19<sup>th</sup> February 2017**

**Mtg 2 Saturday 24<sup>th</sup> & Sunday 25<sup>th</sup> June 2017**

**Mtg 3 Saturday 21<sup>st</sup> & Sunday 22<sup>nd</sup> October 2017**

SB/JCE  
29 September 2016