



## Introduction

A meeting of the National Management Committee of Scouting Ireland and the Board of Directors of Scouting Ireland Services CLG took place on Saturday 7<sup>th</sup> January 2017.

Although currently the Board of Directors and the National Management Committee are made up of the same people, to assist with the progression of the Governance Project, it was decided that there would be two separate meetings held into the future. There is therefore, two separate agendas, one for the NMC meeting and one for the the Board meeting. The NMC meeting took place in the morning, and the Board meeting took place in the afternoon

## Opening

The Chief Scout shared an opening thought with the NMC.

## Housekeeping

The NMC noted:

- The apologies
- The formal votes of sympathy & congratulations
- Conflict of interest declaration
- Minutes of the previous meeting
- Matters arising

## NMC Action Point List

The NMC Action Point List was reviewed and updated accordingly.

It was noted that the 'long-term' action points are featured on the operations plan and would be addressed there.

## Jambo-Rí Camp Chiefs

The NMC noted the Jambo-Rí Camp Chiefs:

- Tony Smith – Northern Province
- John Kelly – North Eastern Province
- Patricia Blake – Dublin Scout Province
- David McCann – South East Province
- Peter Butler – Southern Province
- Damien O'Brien – Western Province



- Ciara Keegan – LONE Patrol Sub Camp
- Stephen Carey – Venture Scout Sub Camp
- Deirdre & Graham Dempsey – Family Sub Camp
- Vacant - Jamboree Support Team Sub Camp

## Annual Report

The NMC resolved to adopt the draft annual report in principle. It was agreed that NMC members could comment on typos/errors until the close of business on 11<sup>th</sup> January and then the report would be finalised.

The NMC expressed its thanks to the members of the team that developed the report for a job well done.

## Governance

The NMC received a presentation and have a very detailed discussion on the governance project.

That NMC resolved as follows:

- To proceed with the 'must do' work to register Scout Groups with the CRA.
- To proceed with presenting motions 5, 6, 7 to the National Council.
- Start the rollout of support for the aspects of the Governance Code for Scout Groups in April outlining what we should do.
- Ask the GRG to develop a project Plan to 2019 with outline critical path, interdependencies and work streams adhering to a project end date of April 2019

- That the National Secretary will manage the 'flashpoints' and ensure that all NMC members are allocated a task to progress.
- To note the presentations to the Commissioners Conference, National Youth Forum and Provincial Conferences and to accept feedback to assist the NMC with the final decision regarding the timelines and roadmap.
- To note the draft motions to the National Council for the purposes of discussion and feedback.
- To adopt the Governance Review Group Terms of Reference to allow it to proceed with its work.
- To note the flashpoints and commit to the responsibility of addressing these issues in an agreed timeframe.
- To support each of the consultations and act as ambassador for change and engage with the membership fully.
- To note there will be a full day governance workshop for NMC and governance teams on the 11<sup>th</sup> February.

## The NMC noted reports from:

- National Secretary
- Chief Commissioner (Youth Programme)
- Chief Commissioner (Adult Resources)
- Communications Commissioner
- International Commissioner
- Delegate Panel – Overture Report

## Programme Commissioner (Cub Scouts)

The NMC were informed that Programme Commissioner (Cubs), Rory Murphy, has resigned and an open call will be issued consistent with SID 99-



13 - Selection Procedure National Appointments. The NMC expressed its thanks to Rory for his work to date and wished him well for the future.

## Head of Contingent – Roverway 2018

Following a selection process conducted consistent with SID 99-13 - Selection Procedure National Appointments, the NMC resolved to appoint Gary Gaughan and Fintan Sherridan as joint Head of Contingent for the Scouting Ireland contingent to Roverway 2018.

## Head of Contingent – WSJ 2019

Following a selection process conducted consistent with SID 99-13 - Selection Procedure National Appointments, the NMC resolved to appoint Kieran Cody and Stephanie McCann as joint Head of Contingent for the Scouting Ireland contingent to the World Scout Jamboree 2019.

## World Scout Conference 2019

The NMC resolved to reject the proposal on rules and procedures on the basis of the youth voice being reduced.

It was agreed that the delegation would be:

- International Commissioner – Head of Delegation
- Chief Scout
- One other member of the NTPIC
- One other member of the NMC

- Two under 26 members selected from an open call through the delegate panel. The selection panel to be International Commissioner, National Treasurer & Chief Commissioner (Youth Programme)

## Amended Policy Documents

The NMC resolved to adopt the changes to:

- SID-AF01 - National Management Committee Standing Orders (D)
- SID-AF02 - Policy on Documents and Records
- SID-MA01 - Membership and Appointments (C)

The NMC resolved to adopt the following terms of reference:

- NMC 17001-24 - SID xx-xx - Uniform Review Sub Committee - Terms of Reference

## Resignation

The NMC noted the resignation of Chris McSweeney as Provincial Commissioner (Southern Province), which will come into effect at National Council. An election will be held at the National Council for a new Provincial Commissioner. The Chief Scout thanked Chris for the work he had done and wished him and his wife well on the impending birth of their twins.

The NMC also discussed other matters, deemed confidential.

The NMC meeting concluded at 16:10.



## Board of Directors Meeting

### Opening

The Chairperson shared an opening thought with the board.

### Housekeeping

The board noted:

- The apologies
- Conflict of interest declaration
- Minutes of the previous meeting
- Matters arising

### World Scout Moot 2021

The board resolved to approve the Goal statements that had been presented at the last meeting by the Project Manager of the WSM2021.

### CEO Report

The board noted the report from the CEO

### Financial

The board noted the monthly management accounts

The board resolved to accept the report of the audit & RM committee and adopt the Financial Statements and authorised the appropriate personnel to sign them.

The board expressed thanks to the finance team in National Office and the A&RM committee for the work they had done in preparing the documents for consideration.

The NMC also discussed other matters, deemed confidential.

The Board meeting concluded at 17:20.





## Acronyms Used in Scouting Ireland

Acronyms	Full title
NC	National Council
NMC	National Management Committee
NTPIC	The National Team for Policy Implementation and Co-ordination
NYPC	The National Youth Programme Committee
NARC	The National Adult Resources Committee
NSRAP	The National Spiritual/Religious Advisory Panel
CCYP	Chief Commissioner Youth Programme
CCAR	Chief Commissioner Adult Resources
NS	National Secretary
NT	National Treasurer
PC	Provincial Commissioner
IC	International Commissioner

CEO	Chief Executive Officer
PMST	Provincial Management Support Team
PMSG	Provincial Management Support Group
PTC	Provincial training coordinator
PPYR	Provincial Youth Programme Rep
PAAR	Provincial Adult Resources Representative
CC	County Commissioner
CTC	County Training Coordinator
CPC	County Programme Coordinator
GL	Group Leader
GC	Group Council
CISM	Critical Incident Stress Management Team
CMT	Crisis Management Team
WOSM	World Organisation of Scout Movement
SFNI	Scout Foundation Northern Ireland
PL	Patrol Leader
WL	Watch Leader
APL	Assistant Patrol Leader
AWL	Assistant Watch Leader
WSM2021	World Scout Moot 2021
CRA	Charities Regulatory Authority
CCNI	Charities Commission Northern Ireland
NWAC	National Water Activities Centre
QSE	Quality Scouting Experience
HOC	Head of Contingent