

Scouting Ireland

National Management Committee

Meeting Resolution Book 2014

REFERENCE:	RESOLUTION:	Meeting Number
1/2014	To note the National Treasurer Annual Report and approve the report for inclusion in the Scouting Ireland Annual Report.	14001
2/2014	To note and approve the changes to the Annual Report	14002
3/2014	To note the change of date for the January full day meeting of the National Management Committee	14002
4/2014	<p>To approve the minutes of the following meetings of the National Management Committee;</p> <ul style="list-style-type: none">• NMC Meeting: 9th & 10th November 2013• NMC Meeting 14001: 8th January 2014 (<i>By Phone</i>)• NMC Meeting 14002: 15th January 2014 (<i>By Phone</i>) <p>And to note the matters arising</p>	14003
5/2014	<p>To note the December Management Accounts for;</p> <ul style="list-style-type: none">• Scouting Ireland limited• Scouting Ireland Campsites & Facilities limited	14003
6/2014	To note there will be follow up correspondence to the association regarding the Charities act in the coming weeks	14003
7/2014	To note that Scout Groups having difficulty completing annual accounts have received an offer of support from their County Treasurers	14003
8/2014	To approve the statutory accounts and authorise the National Treasurer and National Secretary to sign the accounts on behalf of Scouting Ireland.	14003
9/2014	To approve the establishment of an 'Irish House' for the World	14003

	<p>Scout Jamboree in Japan 2015 and to appoint the following Scouters to the Irish House Management Team;</p> <ul style="list-style-type: none"> • Food House Coordinator: Finbar Gethins • Chef: Dave Clarke • Treasurer: Fintan Sheridan • Cost Control: Gerry Finnegan • Logistics: Kevin Murphy • Entertainment: Pat McCartin 	
10/2014	To approve the 'Vision 2020' motions to be presented for consideration by the National Council	14003
11/2014	<p>To approve the supporting documentation for the Vision 2020 Proposals</p> <ul style="list-style-type: none"> • Proposed Constitution • Scout Area Description • National Board Description 	14003
12/2014	To note the ongoing web developments	14003
13/2014	To note the report of the Communications Commissioner	14003
14/2014	To approve the proposed policy regarding the International Conference and Seminar Delegate Academy	14003
15/2014	To note the report of the delegation to the 14 th European Scout Conference	14003
16/2014	<p>To note that the following Scouters have been appointed to the European Working Groups established to support the delivery of the Regional Scout Plan;</p> <ul style="list-style-type: none"> • Diversity & Inclusion Priority Group – Claire McAroe • Youth Empowerment Priority Group – Stevie Oakes • Organisational Development Core Group – Maeliosa DeBuitlear • Educational Methods Core Group – Mary Nugent 	14003
17/2014	To note 'The Gathering' will be officially closed at National Council	14003

18/2014	<p>To approve the commencement of the recruitment process for the Heads of contingent for;</p> <ul style="list-style-type: none"> • Roverway 2016 • World Scout Moot 2017 	14003
19/2014	To note the circulated minutes of the NYPC	14003
20/2014	To note the updates from the Chief Commissioner (Youth Programme)	14003
21/2014	To note the circulated minutes of the NARC	14003
22/2014	To note the updates of the CPMT	14003
23/2014	To note that NARC had recently invited some Group Leaders to take part in one of their meetings to get some direct Scout Group feedback and a report would be issued in due course	14003
24/2014	To note that the Founders Day 2014 celebrations would celebrate the achievements of youth members.	14003
25/2014	To note that the Scouting Trail day, on 21 st June will be an adult oriented event.	14003
26/2014	To note the presented FIGS Constitution and to request the National Secretary to seek further advice regarding any liabilities on Scouting Ireland	14003
27/2014	To request the National Secretary to further consider the issue of fellowship membership	14003
28/2014	To note that planning is at an advanced stage to the YP/AR Symposium	14003
29/2014	To note the update from the National Secretary regarding the planning for the upcoming meeting of the National Council	14003
30/2014		14003

	To approve the suggested motions to be presented for consideration by the National Council	
31/2014	To note the updates from the National Secretary regarding the current status of Garda Vetting	14003
32/2014	To note the draft minutes of the NTPIC meeting 4 th November 2013.	14003
33/2014	To re-advertise for volunteer Team Lead Campsites & Facilities	14003
34/2014	To note the report from the CEO	14003
35/2014	To note that JamÓige was coordinated on a four year cycle and will take place in 2016	14003
36/2014	To approve the title change of the members of the proposed National Board	14004
37/2014	To approve the clarifications on Scout Area	14004
38/2014	To note the advice received in relation to the 'Vision 2020' Proposals	14004
39/2014	To approve the revised and final wording of the NMC motions to National Council	14004
40/2014	To note that the Chief Scouting is coordinating a pilot interview coaching workshop for young people in Larch Hill on Saturday 15 th March 2014.	14004
41/2014	To approve the minutes of the following meetings of the National Management Committee; <ul style="list-style-type: none"> • NMC Meeting 14003: 26th January 2014 • NMC Meeting 14004: 13th February 2014 (<i>By Phone</i>) And to note the matters arising	14005
42/2014		14005

	The International Activities Sub-Committee will produce a 'how to' pack for Heads of Contingents.	
43/2014	The Domestic Activities Sub-Committee will produce a 'how to' pack for Camp Chiefs.	14005
44/2014	The Team Lead (National Activities) to produce a guideline for National Activities Team Leaders on branding and a centralised approach to National Activities.	14005
45/2014	It was resolved that the NMC should receive a list of members who have not completed vetting.	14005
46/2014	To note the report of the Chief Commissioner (Adult Resources)	14005
47/2014	To agree the NMC motions to be presented to National Council	14005
48/2014	To draw up a terms of conduct for Honorary Vice Presidents.	14005
49/2014	To agree that all members of the NMC would speak on the NMC motions to National Council	14005
50/2014	To agree the dates of future National Council to be held in the RDS Dublin; <ul style="list-style-type: none"> • Saturday 18th April 2015 • Saturday 16th April 2016 • Saturday 8th April 2017 	14005
51/2014	To approve the changes to SID 51.07 Team Leader Campsites and Facilities	14005
52/2014	To note the report for from the World Scout Jamboree 2015	14005
53/2014	To note that the WOSM have appointed Paddy Hennelly (Galway) to the Advisory Council of Youth to the Council of Europe.	14005
54/2014	To note that the following Scouters will coordinate the Academy;	14005

	<ul style="list-style-type: none"> • Steve Cull • Charlie McGuinness • Mary Nugent 	
55/2014	To agree to send a delegate to the International conference on diversity	14005
56/2014	<p>Non WOSM Recognised Polish Scout Association;</p> <ul style="list-style-type: none"> • It was agreed that non WOSM Scouts should not be allowed use Scouting Ireland Facilities • Work ongoing with 87th Dublin, Polish Scouts to get advice on how SI can be proactive in encouraging no Scouting Ireland Scout Groups to integrate with Scouting Ireland 	14005
57/2014	To approve the terms of reference for 'Head of Contingent'	14005
58/2014	To note the report of the Communications Commissioner	14005
59/2014	<p>To note the January Management Accounts for;</p> <ul style="list-style-type: none"> • Scouting Ireland limited • Scouting Ireland Campsites & Facilities limited 	14005
60/2014	<p>To note the presentation on the 12 Days of Xmas Draw and resolve the following;</p> <ul style="list-style-type: none"> • There would be a rebrand and re-launch of the '12 days of Xmas Draw' • There would be a 10% fee levied on the returns for the '12 Days of Xmas' • There will be a fundraising support programme developed for the Scout Groups in Northern Ireland and the entire suite is to be launched together. 	14005
61/2014	To instruct the SFNI Solicitor in Northern Ireland to communicate with the Charities Commissioner to request that Scout Groups be given more time to register with the Charities Commission until the association has decided on how to proceed with registration.	14005
62/2014	The NMC resolved to apply for funding from Pobal under the Scheme to Support National Organisations	14005

63/2014	To approve the Terms of Reference for the Remuneration Committee.	14005
64/2014	To withdraw from the bidding process for the World Scout Conference & Youth Forum 2017	14005
65/2014	To merge the two existing bid teams to progress the bid for the World Scout Moot 2021 and the bid teams will meet ASAP to progress this matter	14005
66/2014	To note that the suite of Vision 2020 proposals were launched on the 22 nd February. The NMC agreed that there would be a suite of 'Town Hall Meetings' hosted across the country to explain the proposals. To produce a standard presentation and script regarding the proposals and circulate to all members of the NMC.	14005
67/2014	To note the proposal for Camp USA from the South East Province. To note that this is not a Provincial Camp/Activity, rather a number of Scout Groups coming together to coordinate a joint activity. To note that Scouting Ireland would be taking no liability for this event and that all partaking groups should understand that the budgetary liabilities rests with them.	14005
68/2014	To note the report of the CEO	14005
69/2014	To thank Wendy Morrow for her time served as Provincial Commissioner and extend the best wishes of the NMC for her for the future	14005
70/2014	To withdraw proposal V5 from the agenda of National Council.	14006
71/2014	To approve the minutes of the following meetings of the National Management Committee; <ul style="list-style-type: none"> • NMC Meeting 14005: 23rd February 2014 • NMC Meeting 14006: 18th March 2014 And to note the matters arising	14007
72/2014	To agree the following regarding the use of Scouting Ireland	14007

	<p>Campsites by non-WOSM registered Scouts;</p> <ul style="list-style-type: none"> • There should be two categories of users for the National Scout Centres (Scouts an Non Scouts) • Scouts are only considered Scouts if they are members of the WOSM • The Newly appointed Team Lead for Campsites & Facilities will develop policy and booking procedure for National Campsites for Groups booking as Scout or 'other'. • Groups claiming to be Scouts but not registered with WOSM are not permitted to us the Scouting Ireland National Scout Centres 	
73/2014	To note that the 12 Days of Xmas Review is complete and the licence application is being made in the coming week.	14007
74/2014	The 12 Deeds of Xmas initiative will be launched at the same time as the newly branded tickets.	14007
75/2014	To note that the Scout Groups resident in Northern Ireland have an abated registration fee as they do not have a Nationally organised fundraising event. It was agreed to maintain this fee while the 12 Deeds of Xmas is trialed in 2014 but the fee would be brought into line for 2015 should the fundraiser be successful.	14007
76/2014	To agree to form a sub-committee to review the proposed three year plan and report back to the June 2014 NMC meeting	14007
77/2014	To approve the terms of reference for the Youth Programme Effectiveness review.	14007
78/2014	To appoint Louis Mullee as the Project Manager for the Youth Programme Effectiveness Review.	14007
79/2014	<p>To note the locations for;</p> <ul style="list-style-type: none"> • 2015 Camp THREE: NWAC & Killaloe campsite • 2016 Camp FOUR: Castle Saunderson (Cross boarder / multi Association) • 2017 Camp FIVE: Mount Melleray 	14007
80/2014	To note that the Scout Association of Australia has asked for assistance as they are developing a new programme and further	14007

	note that Pauline Lucas will represent the CCYP and Chris Kearns will represent the CCAR	
81/2014	To agree to produce an Adult Transfer Form that should be used if a Scouter is transferring from one Scout Group to another.	14007
82/2014	The NMC noted the latest updates on the Garda Vetting process	14007
83/2014	The NMC noted that it is planned to run a Scouters Conference from 7 th – 9 th November and this will be hosted by the Chief Scout and the two Chief Commissioners.	14007
84/2014	To note that the NMC will receive a presentation on the training Review at the September 2014 meeting and a breakdown of work carried out to date.	14007
85/2014	To note that there is ongoing work with a Group Leaders Focus Group and the Group Leader Handbook.	14007
86/2014	It was noted that there is ongoing work on reviewing the Role Profiles for Scouters and this will be presented to the NMC in due course.	14007
87/2014	To request Jerry Kelly to consider the delivery of training for company directors.	14007
88/2014	To note the report from National Council 2014 was noted	14007
89/2014	To note that the venue for a one day meeting of the National Council in 2015 has been booked and plans are proceeding.	14007
90/2014	To agree to proceed with a Scouting Ireland annual dinner that will take place on Saturday 18 th April 2015.	14007
91/2014	To appoint Gerry Finnegan as Team Leader Campsites and Facilities.	14007
92/2014	To reappoint the following committees and approve the membership;	14007

	<p>NYPC Co-Opt Position (1 Yr Term)</p> <ul style="list-style-type: none"> • Co-Opt: Dave Kenneally Whole Health & Emotional Health Team Lead • Co-Opt: Stephanie McCann Youth Empowerment Team Lead • Co-Opt: Louis Mullee Youth Programme Effectiveness Review Project Manager <p>NARC Co-Opt Position</p> <ul style="list-style-type: none"> • Co-Opt: John Reid Fellowship Coordinator • Co-Opt: Chris Kearns Training Review Project Manager <p>Adult Awards Committee</p> <ul style="list-style-type: none"> • Jim Holmes • Mary Hog • Don Trotter • Jo Coy <p><i>Non-voting advisors</i></p> <ul style="list-style-type: none"> • Mary O'Regan (Secretary) • Kiernan Gildea • Ronald Downey <p>SID 12.03 - Risk Management Advisory Team Coordinator</p> <ul style="list-style-type: none"> • Charlie McGuinness <p>SID 20.11B - Crisis Management Team</p> <ul style="list-style-type: none"> • Charlie McGuinness • Brendan McNicholas <p>SID 39A.05 - Child Protection Management Team</p> <ul style="list-style-type: none"> • Brendan McNicholas <p>SID 42.06 - Scouting Ireland Heritage Group</p> <ul style="list-style-type: none"> • Kieran Barry <p>SID 57.13A - Quartermaster & Logistics Team</p> <ul style="list-style-type: none"> • David Kessie – Stock Control <p>SID 74.11 - Campsites and Facilities Team</p>	
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- Daniel Kennedy Water Activities for 1 year term

SID 81.11 - The Communications Team

- Dashe Jordan
- Mark Hardiman
- Niamh Foley
- Conor Quinlan
- David Coyne
- Tom Clarke
- Moira Reilly
- Kate Farrell
- Peter Sheehan
- John Watmore
- Eoghan Calnan
- Stevie Oakes
- Peter Mee
- James Doyle
- Kieran Cody
- Vinny Burns
- Emma Purser
- Grainne Breen
- Eoin Falconer

SID 89.12 - International Team

- Darragh O Brian
- Stevie Oakes

SID 90.12 - Maryville Sub-Committee

- Ollie Kehoe
- Cathal Healy

SID 92.12 - Provincial Management Support Group

SID 94.12 - Scouting Ireland Domestic National Activity Team

- Tom Clarke

SID 95.12 - Scouting Ireland International Activity Team

- Claire McAroe
- Co-opt: Ken Lacey WSJ Japanese Internship Team Lead
- Co-opt: Finbar Gethins WSJ Food House Team Lead

SID 98.13 Staff and Employment Sub Committee

	<ul style="list-style-type: none"> • Jimmy Cunningham • Morgan O’Sullivan <p>SID 100.13 - Finance Sub Committee</p> <ul style="list-style-type: none"> • Fr Dave Kenneally • Niall Walsh • Mark O Callaghan <p>SID 101.13 - Finance Support Team</p> <p>SID 103.13 - International Conference & Seminar Delegate Academy</p> <ul style="list-style-type: none"> • Mary Nugent • Steven Cull • Charlie McGuinness <p>SID 107.14 - Remuneration Committee</p> <p>Training Team</p> <ul style="list-style-type: none"> • Donal McGahon <p>Den Development Grant Committee (Informal – No Terms of Reference)</p> <ul style="list-style-type: none"> • Ollie Kehoe • Cathal Healy <p>Mountaineering Ireland</p> <ul style="list-style-type: none"> • Glenn Webster <p>National Religious & Spiritual Advisory Panel</p>	
93/2014	To approve the formation of the Operation Lelievlet sub committee	14007
94/2014	<p>To note that as part of the funding received from SEPUB, it was agreed that a joint committee would be formed to include six members of Scouting Ireland, three members of NISC and a representative of Cavan County Council. Scouting Ireland nominated the following personnel</p> <ul style="list-style-type: none"> • Jack Keys – Chairperson • Gerry Finnegan 	14007

	<ul style="list-style-type: none"> • Jimmy Cunningham • Michael John Shinnick • One Scouter from ROI • One Scouter from NI <p><i>Support Officer for Campsites and Facilities will be an ex-officio member</i></p>	
95/2014	To note the retrospective vetting list that was circulated prior to the meeting and committed to ensuring they would use their influence where possible to encourage members to return vetting forms.	14007
96/2014	To agree that the National Secretary should develop a status of membership that would consider long standing/inactive members.	14007
97/2014	To note that there had been a significant improvement in the number of Groups complying with the census and accounts returns to National Office. There are less than ten Scout Groups that are not fully compliant and work is ongoing to regularise this situation.	14007
98/2014	To confirm that the Scout Shop is the only company that is authorised to manufacture and sell the Scouting Ireland uniform and to take steps to inform the association of this and restrict the selling if the counterfeit uniforms	14007
99/2014	To agree to progress the reestablishment of the National Spiritual & Religious Advisory Panel.	14007
100/2014	To approve the signing of a Memorandum of Understanding with Cavan County Council that will extend the Marble Arch Geopark as far as Castle Saunderson.	14007
101/2014	To note the March management accounts for; <ul style="list-style-type: none"> • Scouting Ireland • Scouting Ireland Campsites and Facilities 	14007
102/2014	The Terms of Reference for the Operations Support Team were approved.	14007

103/2014	To approve the noted changes to SID 60/10.	14007
104/2014	The Bike to World scheme procedure for professional staff was noted.	14007
105/2014	To approve the Scouting Ireland Safety Statement.	14007
106/2014	To approve the census comparative procedure.	14007
107/2014	To note the report from the International Commissioner.	14007
108/2014	To appoint Glenn Webster as Head of Contingent for Roverway 2016.	14007
109/2014	To appoint Michael Brennan as Head of Contingent for the World Scout Moot 2017.	14007
110/2014	To approve the minutes of the following meeting of the National Management Committee; <ul style="list-style-type: none"> • NMC Meeting 14007: 10th May 2014 And to note the matters arising	14008
111/2014	To note the report of the Chief Commissioner (Youth Programme)	14008
112/2014	capital expenditure of €4k for fencing for Rose Cottage in Castle Saunderson to enable the Rover Scout project to commence.	14008
113/2014	To note the plans for the Scouters Conference in November 2014 and to ensure Scout provinces do not host any events, training or otherwise ot clash with this date.	14008
114/2014	To note the report of the Chief Commissioner (Adult Resources)	14008
115/2014	To approve the Conflict Process Chart 'NMC 14008-36 - Complaint procedure'	14008
116/2014	To approve the updated Code of Good Practice	14008

117/2014	To note the Training Review Mid Report and to agree that the Training Review would make a presentation to the NMC at the September meeting.	14008
118/2014	To agree that the NMC will have final say in the approval of a new training scheme	14008
119/2014	To note that there will be no update to the current training scheme until the review is complete.	14008
120/2014	To agree that no Group Leader or County Commissioner should be appointed without having first received training to discharge their duties. To refer this matter to NARC for consideration and for them to revert to the NMC with recommendations and proposed appointment forms.	14008
121/2014	The Chief Commissioner (Adult Resources) agreed to send the mutual agreement tool to each of the Provincial Commissioners	14008
122/2014	To note that there was a need to have further mediators trained and that she will need to consider a budget for this for the coming year.	14008
123/2014	To note the report from the 'Ways of Working Group' agreed to have a strategy day meeting after the September meeting of the NMC	14008
124/2014	To note the issues regarding Scout Groups compliance with International Camps. To agree that this is an Adult resources issue and the International Commissioner is not responsible for providing training or vetting for Scouters. To agree that as there is a cross over of responsibilities that the National Secretary and the two Chief Commissioners would discuss this matter to consider how it could be addressed so this does not occur again.	14008
125/2014	To note that the Japanese Interns would be hosted by Scouting Ireland from 10 th August – 15 th September 2014	14008

126/2014	To approve the document 'NMC 14008-26 - Annual report proposal 2014'	14008
127/2014	To note the retrospective vetting list	14008
128/2014	To approve the document 'NMC 14008-34 - 112.14 Corporate Governance Review - Terms of Reference'	14008
129/2014	To note the correspondance from the Minister for Education 'NMC 14008-47 - Letter from Minister for Education (ETBs)'	14008
130/2014	The note the April management accounts for; <ul style="list-style-type: none"> • Scouting Ireland - NMC 14008-06 • Scouting Ireland Campsites and Facilities - NMC 14008-07 	14008
131/2014	To approve the document 'NMC 14008-27 - Draft SI Reserves Policy 09062014'	14008
132/2014	To ammend SID 60/10	14008
133/2014	To note the document 'NMC 14008-30 - NTPIC 14003 - Minutes 16th & 29th -04-2014	14008
134/2014	To approve the document 'NMC 14008-23 - Operation Lelievlet Sub Committee - Terms of Reference'	14008
135/2014	To note the report of the meeting with the representatives of ZHP polish scouts in Ireland.	14008
136/2014	To approve the budget for the bid for the World Scout Moot 2021.	14008
137/2014	To note the document 'NMC NMC 14008-33 - Communications Commissioner Report June 2014'	14008
138/2014	To approve the 'Deed of Trust' between Scouting Irleand Ltd and Scouting Ireland (the association)	14008

139/2014	To approve NMC 14008-40 - Licence and Distribution Agreement with OAS SI Emblem and Logo and uniform	14008
140/2014	To approve NMC 14008-42 - Licence and Distribution Agreement with OAS Scout brand	14008
141/2014	To approve document 'NMC 14008-18 - Branding Policy draft update May 2014'	14008
142/2014	To approve; <ul style="list-style-type: none"> • NMC 14008-31 - SI emblem guide 1.2 • NMC 14008-32 - SI logo guide 1.2 	14008
143/2014	To approve document 'NMC 14008-19 - SIG AND SIP Policy draft update May 2014'	14008
144/2014	To approve the document 'NMC 14008-20 - Assignment of Design Rights - Volunteer ONE Programme'	14008
145/2014	To approve the document 'NMC 14008-22 - Email Usage Policy 28-05-2014 rev 1'	14008
146/2014	To agree to vest the Scout Brand within Scouting Trust Propert Limited	14008
147/2014	To note the presentation 'NMC 14008-46 - Corporate Governance June 2014'	14008
148/2014	To agree to adopt the Governance Code for Community, Voluntary and Charitable Organisations and the Governance Working Group will report back to the NMC at the September meeting.	14008
149/2014	To note the report of the CEO	14008
150/2014	To approve the minutes of the following meeting of the National Management Committee; <ul style="list-style-type: none"> • NMC Meeting 14008: 14th June 2014 	14009

	And to note the matters arising							
151/2014	The NMC noted an update on the training review	14009						
152/2014	<p>The NMC received a presentation on the Governance Code for Community and Voluntary Organisations under the headings:</p> <ul style="list-style-type: none"> • Overview • The Preliminary Governance Audit • Main Audit Findings • Association v Incorporated Entity • Conclusions – agreed to continue working on Scouting Ireland Association and Scouting Ireland Company 	14009						
153/2014	To note the proposed draft Code of Conduct for NMC/Board members and to agree that this document would be further discussed at the special meeting of the NMC to be scheduled in November with a view to full adoption.	14009						
154/2014	To present all those involved with the World Scout Moot bid with the Chief Scout's Commendation.	14009						
155/2014	<p>To agreed to work on a three section phase for the World Scout Moot 2021:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Foundation</td> <td style="width: 33%;">Capacity Building</td> <td style="width: 33%;">Delivery</td> </tr> <tr> <td>2014-2016</td> <td>2016-2018</td> <td>2018-2021</td> </tr> </table> <p>To agree that Michael John Shinnick would be appropriate that he would see the first phase through (2014-2016).</p> <p>To agree to prepare a suite of proposals including terms of reference for consideration by the NMC.</p>	Foundation	Capacity Building	Delivery	2014-2016	2016-2018	2018-2021	14009
Foundation	Capacity Building	Delivery						
2014-2016	2016-2018	2018-2021						
156/2014	To note the NYPC/Programme Network Action List	14009						
157/2014	The proposed amendments to Scouting Ireland, Uniform Policy (SID 31/04) were approved	14009						
158/2014	To approve the JamÓige 2016 Camp Chief Terms of Reference	14009						
159/2014	The proposed amendment to National Appointment Descriptions	14009						

	(SID 04/03) to include Programme Commissioner (Youth Empowerment) was approved	
160/2014	The proposed amendment to Selection Procedure National Appointments (SID 99/13) was approved	14009
161/2014	To approve Rovers/Societies and Clubs in Collages to use specific neckerchief with the word "Rover" on the footnote of the logo	14009
162/2014	To note the management accounts; <ul style="list-style-type: none"> • Scouting Ireland Management Accounts – August 2014 • Scouting Ireland C&F Mgt. Accounts – August 2014 	14009
163/2014	The Scouting Ireland proposed budget was approved with the following four (4) key decisions to be noted; <ul style="list-style-type: none"> • Increase Adult Fee • Approval of loan facility application for National Campsites capital expenditure • OAS to operate retail entities on Scouting Ireland's campsites • Approval of Budgets 2014 – 2017 	14009
164/2014	To approve the amended Group Finance Manual	14009
165/2014	To approve the Terms of Reference for the Capital Expenditure Sub Committee.	14009
166/2014	To approve the policy on the procedure for capital expenditure.	14009
167/2014	To approve the Scouting Ireland, Uniform Policy Climate Variation.	14009
168/2014	To congratulate Máire Fitzgerald as the Youth Advisor to the World Scout Committee.	14009
169/2014	To note the World Scout Conference had adopted Vision 2023.	14009
170/2014	To approve the follow up of the decorating of the Irish Room in	14009

	Kandersteg	
171/2014	To agree to nominate former International Commissioner Gerry Glynn as Secretary General of ICCS	14009
172/2014	It was resolved that the following minutes were approved: <ul style="list-style-type: none"> NMC Meeting 14009: 27th September 2014 	14010
173/2014	NMC Documentation It was resolve that only documentation received by the Manager (Operations) fourteen days prior to a Board/NMC Meeting will be circulated for consideration.	14010
174/2014	The NMC Action Point List was reviewed and updated accordingly.	14010
175/2014	An interim report from the Corporate Governance Committee was noted. The reports noted are: <ul style="list-style-type: none"> NMC 14010-23 - Governance Committee Report to NMC November 2014 NMC 14010-32 - Governance Presentation to NMC 	14010
176/2014	<i>Confidential</i>	14010
177/2014	It was resolved to extend the terms of reference of the Governance Review Group	14010
178/2014	A presentation from Alan McDonnell from Emperia entitled 'Governance Code – Adoption Journey Workshop' was noted; <ul style="list-style-type: none"> NMC 14010-36 - Empeira Governance Workshop 	14010
179/2014	It was resolved the Scouting Ireland would register with The Governance Code it's intention to start the journey to compliance.	14010
180/2014	It was resolved to send a notice to the Department of Children and Youth Affairs and a and draft a memo for the membership of	14010

	Scouting Ireland to inform them of this decision.	
181/2014	<p>It was resolved to form a working group comprised of:</p> <ul style="list-style-type: none"> • Therese Birmingham • Glenn Webster • Morgan O’Sullivan - Chair • Ian Davy • Ollie Kehoe • Jimmy Cunningham • Jake Reid • Michael John Shinnick <p>To consider the gaps in compliance and produce a plan to bring SI to compliance.</p> <p>It was noted that external experts will be made available to assist and mentor the working group with it’s work</p>	14010
182/2014	<p>The following documents were noted:</p> <ul style="list-style-type: none"> • NMC 14010-08 - Draft Code of Conduct for Board of Directors • NMC 14010-27 - Comments Received on Draft Code of Conduct for Board of Directors 	14010
183/2014	<p>It was resolved to adopt the Code of Conduct for Board/NMC members subject to the noted changes and that the NMC would sign the document at it’s January meeting.</p>	14010
184/2014	<p>Global Support Assessment Tool (GSAT)</p> <p>It was noted that Scouting Ireland was one of the pilot organisations of the new initiative from the WOSM. The representatives of the WOSM were introduced and they gave an overview of the GSAT.</p>	14010
185/2014	<p>The report of the CEO was noted in the following documents:</p> <ul style="list-style-type: none"> • NMC 14010-30 - CEO Report Nov 2014 • NMC 14010-31 - CEO Presentation November 2014 	14010
186/2014	<p>It was resolved that in future, when the board/NMC are asked to approve a policy that will require action by Scouters that it will only be approved for dissemination when if a rollout and/or</p>	14010

	training recommendation as appropriate are included.	
187/2014	<i>Confidential</i>	14010
188/2014	The circulated Annual Report text: <ul style="list-style-type: none"> NMC 14010-21 - Annual Report 2014 text version 1 Was noted and approved for final layout.	14010
189/2014	It was noted that the approved license agreement had been signed with the Outdoor Adventure Store and the Trust Company	14010
190/2014	It was noted that a campfire app had been released and is available for download for Apple and Android devices.	14010
191/2014	The Communications Commissioner presented an update on the current website content creation process: <ul style="list-style-type: none"> NMC 14010-38 - Website Content Project 	14010
192/2014	To note the verbal report from the Chief Commissioner (Youth Programme)	14010
193/2014	It was resolved to accept the proposal regarding Neckerchiefs for Scout County Teams: <ul style="list-style-type: none"> NMC 14010-33 - SI County Team Necker 2014 	14010
194/2014	It was noted that work is on going with the Youth Programme Effectiveness Review and support is being received from other NSOs. There will be a report made to the Board/NMC prior to the meeting of the National Council 2015.	14010
195/2014	<ul style="list-style-type: none"> The appointment of Camp Chief (Larch Hill) should be re-advertised The interview panel should be made up of the same people that sat on the first one. The Team Lead (Campsites & Facilities) to work with the Larch Hill Team in the intervening period to ensure the National Scout Centre is supported appropriately. 	14010
196/2014		14010

	To appoint Tony Smith as Camp Chief (Castle Saunderson).	
197/2014	It was resolved to revise resolution 72/2014 to include members of WAGGS organisations	14010
198/2014	To note the verbal report from the Chief Commissioner (Adult Resources)	14010
199/2014	To note the verbal report from the National Team for Policy Implementation & Coordination	14010
200/2014	<p>The following set of Management Accounts were noted:</p> <ul style="list-style-type: none"> • NMC 14010-06 - Scouting Ireland Management Accounts - September 2014 • NMC 14010-07 - SI C&F Management Accounts - September 2014 • NMC 14010-17 - Scouting Ireland Management Accounts - October 2014 • NMC 14010-18 - SI C&F Management Accounts - October 2014 	14010
201/2014	<p>The financial statements:</p> <ul style="list-style-type: none"> • NMC 14010-19 - Draft Financial Statements Scouting Ireland <p>were adopted and can be signed.</p>	14010
202/2014	The Board/NMC agreed on the principal of receipting membership but that the rationale must be communicated to the membership.	14010
203/2014	It was agreed to draft a proposal on membership management.	14010
204/2014	To note the verbal report from the International Commissioner	14010
205/2014	<p>To note a presentation on the research conducted by the National Office Research Unit</p> <ul style="list-style-type: none"> • NMC 14010-34 - NMC Research Presentation Nov 2014 	14010
206/2014		14010

	It was agreed that research would play a pivotal role in the development of strategies going forward and that all research projects should be carried out either by or under the supervision of the research unit at National Office.	
207/2014	The minutes of the last International Activities Team were noted: <ul style="list-style-type: none"> • NMC 14010-20 - IAT Sept 2014 	14010
208/2014	To note that Bishop Kieran O'Reilly had been nominated to NSRAP by the conference of Catholic Bishops. The National Secretary has met with the Secretary General of the Church of Ireland and is hopeful that a nomination will be forthcoming shortly. The National Secretary has been in touch with the following faiths: <ul style="list-style-type: none"> • The Society of Friends • Presbyterian • Methodist • Jewish • Muslim and is hopeful they will nominate a member to NSRAP.	14010
209/2014	It was noted that the Faith & Beliefs (FAB) working group had been unable to have a follow up meeting to progress their work further. The National Secretary noted that the CEO is supporting this group and that efforts were ongoing to recruit members for NSRAP. It was agreed that the National Secretary would issue a final report from the FAB process to the board/NMC once complete. It was agreed that the FAB group should be retained and will work with NSRAP on the delivery of resources and support to Scouting Ireland in the area of Faith & Beliefs. A Terms of Reference will be required for this sub group.	14010
210/2014	The circulated amendments to SID 02.03 – Standing Orders were approved: <ul style="list-style-type: none"> • NMC 14010-39 - 02 03 NMC Standing Orders 	14010
211/2014	A presentation was noted on the development of QSE: <ul style="list-style-type: none"> • NMC 14010-35 - QSE presentation NMC Nov 2014 	14010

212/2014	<p>The circulated strategy documentation was noted:</p> <ul style="list-style-type: none"> • NMC 14010-09 - Document #1 Scouting Ireland – Strategic Planning Methodology • NMC 14010-10 - Document #2 Scouting Ireland – Stakeholders Identification & Management • NMC 14010-11 - Document #3 Scouting Ireland – Knowledge Management • NMC 14010-12 - Document #4 Scouting Ireland – Consultation Framework • NMC 14010-13 - Document #5 Scouting Ireland – Work Stream Management • NMC 14010-14 - Strategy Review Group • NMC 14010-29 - Scouting Ireland Strategy Development - White Paper 	14010
213/2014	To adopt the three strategic aims noted in the NMC 14010-29 - Scouting Ireland Strategy Development - White Paper and that the 'White Paper' would form the basis of the strategy for consideration by the NMC at its January meeting, strategy day.	14010
214/2014	It was agreed to hold a full day strategy meeting on Saturday 17 th January 2014	14010
215/2014	To resolve that members of the Board/NMC should revert to Manager (Operations) by 2 nd January 2014 with comments on the white paper to be included for discussion at the January meeting of the NMC (15001)	14010
216/2014	To note a verbal report on the recent International Scout & Guide Fellowship World Conference.	14010
217/2014	It was noted that the National Youth Forum will meet on the same date as the NMC in January so there may be a need to provide a meeting opportunity for the Youth Reps.	14010
218/2014	<i>Confidential</i>	14010