

Scouting Ireland

National Management Committee

Meeting Resolution Book 2015

REFERENCE	RESOLUTION	Meeting Number
1/2015	To note the formal votes	15001
2/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15001
3/2015	It was resolved that the following minutes were approved: <ul style="list-style-type: none"> • NMC Meeting 14009: 27th September 2014 	15001
4/2015	To note the matters arising from resolution 209/2014	15001
5/2015	To review and update the NMC Action Point List.	15001
6/2015	To appoint Niamh Donnelly as Programme Commissioner (Youth Empowerment).	15001
7/2015	To note the work from the NMC working groups regarding the strategy 'white paper'.	15001
8/2015	It was resolved that the NMC will establish a 'Scout Promise Task Force'	15001
9/2015	To note that the first meeting of NSRAP would happen on either Monday 2 nd or 9 th February. To confirmed that any nominated people to the NSRAP will need to register as members of Scouting Ireland (if not already).	15001
10/2015	<i>Clarification issued on L02-2015 - National Elections Policy Clarification</i>	15001
11/2015	An interim report from the Corporate Governance Committee was	15001

	noted.	
12/2015	To note that the NMC have an obligation to register Scouting Ireland 'the association' with the Charities Regulatory Authority by 16 th April 2015.	15001
13/2015	An interim report from the Governance Code Working Group was noted.	15001
14/2015	To fully adopt Code of Conduct for Board of Directors	15001
15/2015	To note the CEO report.	15001
16/2015	<i>Confidential</i>	15001
17/2015	<i>Confidential</i>	15001
18/2015	To note the report of the National Youth Forum.	15001
19/2015	To note the Management Accounts.	15001
20/2015	To note that the notice of application for the Den Development Grant would be issued in the next two weeks	15001
21/2015	To note the on-going work of the Campsites and Facilities team.	15001
22/2015	To note that The Scout Shop in Larch Hill was fully open and plans are in place for opening at the remaining four locations.	15001
23/2015	To note the capex correspondence.	15001
24/2015	<i>Confidential</i>	15001
25/2015	To approve the Annual Report	15001
26/2015	To note	15001

	<ul style="list-style-type: none"> • Draft Minutes NYPC 17-18 Oct 2014 • NYPC_Programme Network Action List December 2014 	
27/2015	To note a verbal report from the Chief Commissioner (Youth Programme)	15001
28/2015	To note a verbal report from the Chief Commissioner (Adult Resources)	15001
29/2015	<i>Confidential</i>	15001
30/2015	<i>Confidential</i>	15001
31/2015	<i>Confidential</i>	15001
32/2015	<i>Confidential</i>	15001
33/2015	<i>Confidential</i>	15001
34/2015	To note a verbal report from the International Commissioner	15001
35/2015	To note the minutes of the NTPIC meeting 14006.	15001
36/2015	To note the formal votes	15002
37/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15002
38/2015	It was resolved that the following minutes were approved: <ul style="list-style-type: none"> • NMC Meeting 15001: 17th & 18th January 2015 	15002
39/2015	To note the matters arising from the minutes of the meeting NMC 15001.	15002
40/2015	To review and update the NMC Action Point List.	15002

41/2015	To agree to bid to host the International Partnership Event in 2016.	15002
42/2015	To request that the Youth Programme Effectiveness Review Project Manager attend the next meeting and present on the work conducted to date.	15002
43/2015	To note an interim report from the Corporate Governance Committee: <ul style="list-style-type: none"> • NMC 15001-09 - Corporate Governance Review Group Report January 2015 • NMC 15001-22 - Governance Presentation to NMC 	15002
44/2015	To note the reports from the Governance Workstream: <ul style="list-style-type: none"> • NMC 15002-21 - Governance Workstreams Reports 	15002
45/2015	To withdraw SID 08.03 – County Programme Coordinator in favour of SID 06.03 – County Appointments Description	15002
46/2015	To approve the changes to SID 31.04 – Uniform Policy.	15002
47/2015	To resolve to appoint Eoin Campbell as Camp Chief (Larch Hill)	15002
48/2015	To resolve to appoint Pat O’Connor as Camp Chief (Mount Melleray)	15002
49/2015	To resolve to appoint Stephen Halpin as Camp Chief (JamÓige 2016)	15002
50/2015	To approve the circulated document: <ul style="list-style-type: none"> • NMC 15002-09 - xx 15 Scout Promise Review - Terms of Reference 	15002
51/2015	To approve the circulated documents: <ul style="list-style-type: none"> • NMC 15002-15 - Report on implementation of Equality and Inclusiveness policy 	15002

	<ul style="list-style-type: none"> • NMC 15002-16 - 104 13 Equality Inclusiveness Policy Version 2 • NMC 15002-17 - Designated person job description 	
52/2015	To direct both the Chief Commissioners to review the equality documents and revert to the next meeting of the NMC with further comments.	15002
53/2015	To note a verbal report from the Communications Commissioner.	15002
54/2015	To note a verbal report from the International Commissioner.	15002
55/2015	To resolve that the Chief Scout should raise the participation of IGG and CGI in Roverway 2016 as part of the heads of association meeting scheduled for March 2015	15002
56/2015	To note the following documents: <ul style="list-style-type: none"> • NMC 15002-19 - IAT Minutes Jan 2015 • NMC 15002-20 - IAT Action Point 210115 	15002
57/2015	To direct the International Commissioner to provide further support to the HOC for the World Scout Moot 2012 to select a suitable team Contingent Management Team.	15002
58/2015	It was resolved that any logos developed for International events are to be approved by the Communications Commissioner.	15002
59/2015	To approve the following policy: <ul style="list-style-type: none"> • NMC 15002-08 - WSM2021 - Foundation Committee Terms of Reference 	15002
60/2015	To note the report from the Training Review: <ul style="list-style-type: none"> • NMC 15002-23 - Training Review Update - February 2015 	15002
61/2015	To approve the following policy: <ul style="list-style-type: none"> • NMC 15002-13 - sid change re gl.cc 	15002

62/2015	<p>To note the following correspondence:</p> <ul style="list-style-type: none"> NMC 15002-11 - Letter Received from 46th Limerick Ballybricken 	15002
63/2015	<i>Confidential</i>	15002
64/2015	To agree in principle, pending a firm proposal from FIGS to bid to host the International Fellowship Conference 2016. The Fellowship Team to revert to the NMC in May 2015	15002
65/2015	<p>The following set of Management Accounts were noted:</p> <ul style="list-style-type: none"> NMC 15002-05 - Scouting Ireland Management Accounts - January 2015 NMC 15002-06 - Scouting Ireland Campsites & Facilities Management Accounts - January 2015 	15002
66/2015	To resolve that the NT is the confirmed key holder for all National Scout Properties.	15002
67/2015	To resolve that Ollie Kehoe and Cathal Healy remain on the Maryville sub committee.	15002
68/2015	<i>Confidential</i>	15002
69/2015	To resolve to direct the Provincial Commissioner (Dublin Scout Province) to coordinate the Ringsend Scout Centre project and bring all parties together to develop a plan and that no monies should be spent until this phase of work is complete and sent back to the NMC for approval.	15002
70/2015	<p>To resolve to nominate:</p> <ul style="list-style-type: none"> John Reid Mick Devins <p>To the National Council to be elected for nomination to be appointed as Directors of the Scout Foundation.</p>	15002
71/2015	To resolve to propose the circulated proposals and motions to the	15002

	National Council.	
72/2015	To note the formal votes	15003
73/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15003
74/2015	It was resolved that the following minutes were approved: <ul style="list-style-type: none"> NMC Meeting 15002: 22nd February 2015 	15003
75/2015	To note that the project tem for the redevelopment of the NWAC centre is Damien O’Sullivan, John Lawlor, Annette Byrne and Brian Webster.	15003
76/2015	To agreed that the CEO would be responsible for the project management of the Killaloe redevelopment.	15003
77/2015	To approve the recommendation of the following positions for the contingent team for the World Scout Moot 2017: <ul style="list-style-type: none"> Moira Reilly (Deputy HoC) Andrew Rigney (Team Lead Marketing & Promotion) Ciara Beatty (Team Lead Transport & Logistics) Denise Delaney (Team Lead Fundraising & Finance) and that the International Activity Team will work closely with the WSM 2017 Team to provide support and ensure that each of the CMT are equipped with the tools to discharge their responsibilities effectively.	15003
78/2015	<i>Confidential</i>	15003
79/2015	To approve the schedule of National Initiatives / Camps & International Events.	15003
80/2015	To note an interim report from the Corporate Governance Committee: <ul style="list-style-type: none"> NMC 15003-07 - Governance Committee Report to NMC - March 2015 	15003

81/2015	To request the Governance Committee to work on a pro's and cons document and report back to the first meeting of the NMC after the National Council.	15003
82/2015	To note the reports stored in the folder: <ul style="list-style-type: none"> NMC 15003-24 - Governance Work Streams 	15003
83/2015	To note a verbal report based on the circulated reports for the NMC 15002: <ul style="list-style-type: none"> NMC 15002-21 - Governance Work streams Reports NMC 15002-22 - Governance Committee Interim Report to NMC 	15003
84/2015	To approve the following policies <ul style="list-style-type: none"> Risk Policy Scouting Ireland Audit & Risk Management Committee ToR SI Whistle Blower Policy 	15003
85/2015	To note the document: <ul style="list-style-type: none"> Undertaking Fair Investigations within Scouting Ireland 	15003
86/2015	To resolve to voluntarily adopt a sixth (6 th) point on the Governance Code under sustainability that will deal with environmental impact and that Scouting Ireland will define it's own guideline principles.	15003
87/2015	To resolve the following: <ul style="list-style-type: none"> Morgan O'Sullivan would remain as the Work Stream Team Lead for the governance work stream project. The work stream section team leads would continue to support the incoming NMC members with their work on this project. The NMC will appoint a project sponsor in May 2015. That a governance report should feature on every agenda of the meetings of the NMC. 	15003
88/2015	To note that the voting system for National Council elections had been ratified by the NMC at it's meeting of 28 th & 29 th January 2012.	15003

89/2015	To note that the two Chief Commissioners would chair the meeting of the National Council, CCYP in the morning and CCAR in the afternoon, rotating as required in between.	15003
90/2015	To name the first Lelivlet boat 'John Brennan' with the inscription 'Deep and Wide' being placed on the boat	15003
91/2015	To note the report of the CEO: <ul style="list-style-type: none"> NMC 15003-25 - CEO Report to NMC 28.03.15 	15003
92/2015	To agree that proper processes need to be put in place for Staff/volunteer complaints and conflict as, Scouting Ireland, as the employer had significant responsibilities to ensure that its professional staff have a harassment free environment to conduct their work in.	15003
93/2015	To note the report: <ul style="list-style-type: none"> NMC 15003-26 – Youth Programme Effectiveness Review Update 	15003
94/2015	To note a verbal report from the Chief Commissioner (Youth Programme).	15003
95/2015	To note: <ul style="list-style-type: none"> Draft Minutes NYPC 31 Jan 2015. CCYP 15_147a Province Assessment of Needs Listing [Collated] Educational Trail 2015 - Outline Draft 	15003
96/2015	To agree the various speakers for the motions and proposals to the National Council.	15003
97/2015	To note the report: <ul style="list-style-type: none"> NMC 15003-09 - Training Review Update - March 2015 	15003
98/2015	The NMC approved:	15003

	<ul style="list-style-type: none"> Disciplinary Procedure Review Committee – Terms of Reference 	
99/2015	<p>To approve the changes to:</p> <ul style="list-style-type: none"> SIF 1 Membership Application Form – to include noted change Removal of the separate reference forms 	15003
100/2015	<p>To note the correspondence:</p> <ul style="list-style-type: none"> NMC 15003-13 - Letter from Angela O'Sullivan to NS (Limerick Scout County) 	15003
101/2015	<i>Confidential</i>	15003
102/2015	<p>The following set of Management Accounts were noted:</p> <ul style="list-style-type: none"> NMC 15002-05 - Scouting Ireland Management Accounts – February 2015 NMC 15002-06 - Scouting Ireland Campsites & Facilities Management Accounts - February 2015 	15003
103/2015	To note a verbal report from the National Treasurer.	15003
104/2015	To note the NT received a report from the team established to consider the Limerick Scout COUNTY . The NMC resolved to accept the recommendation that the Maryville fund would be made available for the upgrading of Castleconnell and Curragh Chase campsites and the Marville Committee will discuss this with the Limerick Scout County team.	15003
105/2015	The NMC resolved to accept the NT recommendation regarding the Ringsend Sea Training Centre.	15003
106/2015	<i>Confidential</i>	15003
107/2015	To resolve that €2k grant be made available to each of the operational National Scout Centres for one of capital projects.	15003
108/2015		15003

	<i>Confidential</i>	
109/2015	To note the resignation of the Camp Chief, Killaloe.	15003
110/2015	To resolve, on the recommendation of the NT, that no appointment of Camp Chief be made to Killaloe until the building project had commenced and a business plan for the centre was drawn up.	15003
111/2015	To note a verbal report from the Chief Scout.	15003
112/2015	To resolve to adopt the revised document: <ul style="list-style-type: none"> NMC 15003-12 - Designated equality person job description - amended 12 march 2015 	15003
113/2015	To resolve to adopt the revised form: <ul style="list-style-type: none"> NMC 15003-22 - SIF 10_05 Accident Incident Report Form 	15003
114/2015	To note the formal votes	15004
115/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15004
116/2015	It was resolved that the following minutes were approved: <ul style="list-style-type: none"> NMC Meeting 15001: 17th & 18th January 2015 	15004
117/2015	To note the NMC Action Point List and to agree to review it at the next meeting (NMC 15005).	15004
118/2015	That all members of the NMC to sign the Code of Conduct for Board Members and the Directors Eligibility to Serve Form.	15004
119/2015	The NMC resolved to reappoint the following committees and their membership and that teams not appointing members should propose their nominees at the next meeting of the NMC (NMC 15005) NYPC Co-Opt Position (1 Yr Term)	15004

	<ul style="list-style-type: none"> • Co-Opt: Dave Kenneally Whole Health & Emotional Health Team Lead • Co-Opt: Stephanie McCann Patrols in Action & Youth Leadership • 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 & Recharge Coordinator • Co-Opt: Chris Kearns Training Review Project Manager <p>SID 12.03 - Risk Management Advisory Team</p> <ul style="list-style-type: none"> • Coordinator – Charlie McGuinness • Other members are nominated by the RMAT coordinator and approved by the National Secretary <p>SID 16.04 - Adult Awards Committee</p> <ul style="list-style-type: none"> • Chief Scout - Ex-officio • Chief Commissioner (Adult Resources) – Chairperson - Ex-officio • Chief Commissioner (Youth Programme) - Ex-officio • National Secretary (Ex-officio) • Four Scouters appointed by the National Management Committee. (Two panels of two, for a two year duration) <ul style="list-style-type: none"> ○ <i>Jim Holmes – 2 Years – Term Expires May 2016 – Reappointed in 2014</i> ○ <i>Mary Hog – Term Expires May 2016</i> ○ <i>Don Trotter – Term Expires May 2016</i> ○ <i>Jo Coy – Term Expires May 2016</i> • Three other members – non-voting advisors (appointed by the National Management Committee for a two year duration). One of these members shall be the Secretary of the Adult Awards Committee. <ul style="list-style-type: none"> ○ <i>Mary O’Regan (Secretary) – Term Expired May 2014 – Reappointed in 2014</i> ○ <i>Kiernan Gildea – Term Expires May 2016</i> ○ <i>Ronald Downey – Term Expires May 2016</i> ○ <i>Michael John Shinnick – Term Expires May 2017</i> <p>SID 20.11B - Crisis Management Team</p>	
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	<ul style="list-style-type: none"> • National Secretary • Chief Scout • Communications Commissioner • Chief Executive Officer • Two other members of Scouting Ireland nominated by the National Secretary and appointed by the National Management Committee. <ul style="list-style-type: none"> ○ <i>Charlie McGuinness</i> ○ <i>Brendan McNicholas</i> • Any other National Officer that may be required from time to time at the discretion of the Chief Scout • Any further co-opted members as required by the Crisis Management Team from time to time. <p>SID 39A.05 - Child Protection Management Team</p> <ul style="list-style-type: none"> • Chief Commissioner (Adult Resources) – [Chairperson] • Chief Commissioner (Youth Programme) • Chief Executive Officer • Support Officer: Child Protection • One additional Adult Scouter of Scouting Ireland as recommended by the National Team for Policy Implementation and Coordination - <i>Brendan McNicholas</i> <p>SID 42.06 - Scouting Ireland Heritage Group</p> <ul style="list-style-type: none"> • The Chairperson shall be appointed by the Heritage Group, and ratified by the National Management Committee – <i>Kieran Barry</i> <p>SID 57.13A - Quartermaster & Logistics Team</p> <p>SID 74.11 - Campsites and Facilities Team</p> <p>SID 81.11 - The Communications Team</p> <p>SID 89.12 - International Team</p> <p>SID 90.12 - Maryville Sub-Committee</p> <ul style="list-style-type: none"> • National Treasurer • Provincial Commissioner (Southern Province) • Current Ordinary Member of the NMC I – appointed by the NMC – <i>TBC</i> 	
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	<ul style="list-style-type: none"> • Current Ordinary Member of the NMC II – appointed by the NMC – TBC • Any further co-opted members as required and approved by the National Management Committee from time to time. <ul style="list-style-type: none"> ○ Ollie Kehoe ○ Cathal Healy <p>SID 91.12 - Property Committee – Not reappointed in 2015</p> <ul style="list-style-type: none"> • <i>National Treasurer - Chairperson</i> • <i>National Secretary</i> • <i>Financial Controller</i> • <i>Manager (Support Functions) - Secretary</i> • <i>Manager (Campsites & Facilities)</i> <p>It was resolved that the NTPIC should review the need for a property committee as noted in SID 91.12 and report back to the NMC.</p> <p>SID 92.12 - Provincial Management Support Group</p> <p>SID 94.12 - Scouting Ireland Domestic National Activity Team</p> <ul style="list-style-type: none"> • Chief Commissioner (Youth Programme) [ex-officio] – Chairperson • Chief Commissioner (Adult Resources) <u>or</u> designated person • National Treasurer <u>or</u> designated person • Ordinary Member of the National Management Committee [secretary] – Tom Clarke • All Appointed National Activity Camp Chiefs / Event Managers • Other persons as required to cover other specialist areas as recommended by the Chief Commissioner (Youth Programme) and appointed by the NMC. <p>It was resolved that Tom Clarke will remain on this committee for the short term but that the NMC should consider appointing a new ordinary member as TC term on the NMC will be over before JamÓige 2016 takes place.</p> <p>SID 95.12 - Scouting Ireland International Activity Team</p> <ul style="list-style-type: none"> • Chief Commissioner (Youth Programme) [ex-officio] – Chairperson • International Commissioner [ex-officio] 	
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	<ul style="list-style-type: none"> • Chief Commissioner (Adult Resources) <u>or</u> designated person • National Treasurer <u>or</u> designated person • Ordinary Member of the National Management Committee [secretary] – Tom Clarke • All Appointed International Activity Head of Contingents • Other persons as required to cover other specialist areas as recommended by the Chief Commissioner (Youth Programme) in conjunction with the International Commissioner and appointed by the NMC. <ul style="list-style-type: none"> ○ Co-opt: Paudy O’Brien <p>SID 98.13 Staff and Employment Sub Committee</p> <p>SID 100.13 - Finance Sub Committee</p> <p>SID 101.13 - Finance Support Team</p> <p>SID 103.13 - International Conference & Seminar Delegate Academy</p> <p>The NMC resolved to commence an open call process to recruit ‘twenty other members’ for this committee.</p> <p>SID 107.14 - Remuneration Committee</p> <p>SID 108.14 – Operations Support Team</p> <p>SID 112.14 – Corporate Governance Review</p> <p>The NMC resolved to amend the terms of reference to include the Financial Controller on the Corporate Governance Review subcommittee. (AP 57/15)</p> <p>SID 113.14 – Operation Lelievlet Sub Committee</p> <p>SID 116.14 – Capital Expenditure Committee</p> <p>The NMC resolved to amend the terms of reference to allow the committee to appoint a Chairperson at the start of each meeting should the Chief Scout be unable to attend.</p>	
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	<p>SID 119.14 – Scout Promise Review Committee</p> <p>The NMC resolved to appoint Seán Donlon to this committee and hold an open call for the remaining two places. The applicants from the open call will be given to the chairperson of the committee to select as appropriate.</p> <p>SID 120.14 – WSM 2021 – Foundations Committee</p> <p>The NMC resolved to refer the implementation of this committee to the NTPIC for action.</p> <p>Training Team</p> <ul style="list-style-type: none"> • Donal McGahon <p>Den Development Grant Committee (Informal – No Terms of Reference)</p> <p>The NMC resolved that the National Treasurer should develop a Terms of Reference for this committee for approval.</p> <p>Audit & Risk Management Committee</p> <p>The NMC resolved to refer the implementation of this committee to the NTPIC for action.</p> <p>External Youth Work Agencies</p> <p>The NMC resolved to nominate Mike Randall as the Chairperson of the NYCI International Advisory Committee.</p> <p>The NMC resolved to conduct an open call to recruit a panel that the National Secretary can refer to when opportunities to nominate members for boards/committees of external youth work agencies.</p>	
120/2015	<p>It was resolved that the NMC would request the National Secretary to call a meeting of the National Council for the 12th September to update the association on the on-going governance project. As part of the meeting an election for the position of Chief Scout Should be called. The term of office of Chief Scout will run until the AGM of the National in 2018.</p>	15004

121/2015	<p>The NMC resolved to fully implement the changes to the elections policy agreed at NMC 15001.</p> <p>The NMC resolved that the Provincial Commissioners should work together to set dates for possible campaign meetings for candidates for Chief Scout or any other possible elections.</p>	15004
122/2015	<p>The NMC resolved to accept the terms of reference of the Chief Scout Elections Review Committee and instructed the National secretary to implement the committee at its earliest convenience.</p>	15004
123/2015	<p>To note there was no declared conflict of interests from any member of the Board/NMC.</p>	15005
124/2015	<p>It was resolved that the following minutes were approved:</p> <ul style="list-style-type: none"> • NMC Meeting 15004: 28th April 2015 • Board of Directors Meeting: 17th April 2015 	15005
125/2015	<p>The Provincial Commissioner (South East) noted that the action that suggested a letter be circulated with the ballot papers explaining that a candidate had withdrawn from the Chief Scout election had not been done at the meeting of the National Council. It was confirmed that this was done and other members of the NMC confirmed this. The Provincial Commissioner (South East) stated that he did not receive this letter. It was agreed that the Provincial Commissioner (South East) should raise this matter with the Chief Scout Election Review Committee and they will be able to consider the matter.</p>	15005
126/2015	<p>To note that the National Secretary had received correspondence from the SFNI requesting instruction on how Scout Groups in Northern Ireland should proceed regarding registration with the Charities Commission (Northern Ireland).</p>	15005
127/2015	<p><i>Confidential</i></p>	15005
128/2015	<p>To review and update the NMC Action Point List.</p>	15005
129/2015	<p>To note the report of the Head of Contingent for the World Scout Jamboree – Japan 2015:</p> <ul style="list-style-type: none"> • NMC 15005-16 - WSJ2015 Report to NMC May 2015. 	15005

130/2015	To noted a verbal report from Morgan O’Sullivan on the journey to compliance for the Governance Code of Community and Voluntary Organisations.	15005
131/2015	<p>The Committee resolved to appoint the following to the governance code work streams:</p> <ul style="list-style-type: none"> • Strategic Planning – Dave Walsh & Chief Scout • Management & Role of Full Time Staff – Jimmy Cunningham & John Reid • Governance Fundamentals and Principals, Roles & Decision Making – Brian Webster • Rules, Policies & Procedures – Ollie Kehoe & Mary Fricker • Risk Management – Ian Davy • Sustainability – Annette Byrne • Project Manager – Morgan O’Sullivan 	15005
132/2015	<p>It was resolved to appoint the following members to the following sub committees</p> <p>SID 12.03 - Risk Management Advisory Team Coordinator</p> <ul style="list-style-type: none"> • Only the coordinator is appointed by the National Management Committee – Charlie McGuinness • Other members are nominated by the RMAT coordinator and approved by the National Secretary <ul style="list-style-type: none"> ○ Guy Banton (Marsh) ○ Bill James ○ John Lawlor CEO ○ Margaret Moore Lewy ○ Damien O’Sullivan SO <p>SID 20.11B - Crisis Management Team</p> <ul style="list-style-type: none"> • Charlie McGuinness • Brendan McNicholas - Unconfirmed <p>SID 57.13A - Quartermaster & Logistics Team</p> <ul style="list-style-type: none"> • Morgan O’Sullivan • Dave Kessie • Kerrie Deegan <p>SID 74.11 - Campsites and Facilities Team</p>	15005

- Team Lead to meet NTPIC

SID 81.11 - The Communications Team

- Peter Sheehan - Core Values, Graphics, External/ Internal Communications, Website
- Stevie Oaks - Core Values, Internal,
- Eoghan Calnan - Graphics, Internal
- David Ashe- website, Facebook
- Conor Quinlan - Marketing - Facebook
- Mark Hardiman - Website, Chatroom, twitter
- Eoghan Byrne - Website
- Niamh Foley - Website
- John Watmore - Photography
- Tom Clarke - Photography
- Moira Reilly - Photography
- David Coyne – Photography
- Laura O’Connor - Twitter

Youth Rep Positions are to be filled in consultation with Youth Participation Commissioner.

SID 89.12 - International Team

- Two representatives of each National Youth Forum
 1. Adam Hall – Scout
 2. Sean Kelly – Venture Scout
 3. Mikey Nestor – Rover Scout
- Up to three others as may be appointed by the National Management Committee as recommended by the International Commissioner.
 11. Darragh O’Brian
 12. Ger Hennessy
 13. Maire Fitzgerald

SID 90.12 - Maryville Sub-Committee

- David Walsh
- David Byrne

SID 94.12 - Scouting Ireland Domestic National Activity Team

- Gary Gaughan – Secretary
- Tom Clarke to remain as a co-opt member

	<p>SID 98.13 Staff and Employment Sub Committee</p> <ul style="list-style-type: none"> • Kieran McCann • James O'Toole <p>SID 116.14 – Capital Expenditure Committee</p> <ul style="list-style-type: none"> • Mark Blake • Kevin Murphy <p>Den Development Grant Committee (Informal – No Terms of Reference)</p> <ul style="list-style-type: none"> • David Walsh • David Byrne <p>The following committees will need appointments to be made at the next meeting of the NMC (NMC 15006)</p> <ul style="list-style-type: none"> • SID 74.11 - Campsites and Facilities Team • SID 100.13 - Finance Sub Committee • SID 101.13 - Finance Support Team • SID 122.15 - Disciplinary Procedure Review Committee • Den Development Grant Committee (Informal – No Terms of Reference) 	
133/2015	<p>To note the report of the CEO:</p> <ul style="list-style-type: none"> • NMC 15005-17 - Chief Executive Officer Report May 2015 	15005
134/2015	<i>Confidential</i>	15005
135/2015	<p>To note a verbal report from the Chief Commissioner (Youth Programme) that included an update on:</p> <ul style="list-style-type: none"> • Youth Programme Effectiveness Review – Report due in June 2015 • Research Standards Group • External Market research • JamÓige 2016 – 100 Years of Cub Scouts & 40 Years of Beaver Scouts • Scouters Conference – Assessment of needs was due to happen in May 2015, will not happen until September • Tech Week – Awaiting impact report from ICS • Three members of Scouts Australia visited National Council 	15005

	<ul style="list-style-type: none"> • Chief Scouts Award MoU with Gaisce is being turned into a licence agreement – On-going work • CPMT have referred some matters to the NYPC for preventative workshops • Darkness into Light event • Camp 3 progressing • Camp 4 (2016) – first meeting to be held in June • Recent attendance at Educational Methods forum in Turkey • Had Rover Scout attending Agora in April 2015 • Next NYPC to be held in June/July 	
136/2015	<p>As the Chief Commissioner (Adult Resources) had sent her apologies, the following documents were noted:</p> <ul style="list-style-type: none"> • NMC 15005-08 - NARC 15-2-2015 • NMC 15005-09 - Training Review Update May 2015 	15005
137/2015	<p>The following set of management accounts were noted:</p> <ul style="list-style-type: none"> • NMC 15004-05 - Scouting Ireland Management Accounts - March 2015 • NMC 15004-06 - Scouting Ireland Campsites & Facilities Management Accounts - March 2015 	15005
138/2015	<p>The committee noted the following documents:</p> <ul style="list-style-type: none"> • NMC 15005-12 - Draft Minutes National Council 2015 • NMC 15005-13 - Election Results 2015 • NMC 15005-14 - National Council AGM 2015 Attendance Report 	15005
139/2015	<p>To suggest that any member of the NMC that was considering seeking election as Chief Scout at the EGM would inform the committee at the next meeting and should consider resigning their position to allow for an election to happen for their position too. Although there is not a rule to this effect, this is practice since the AGM of the National Council this year.</p>	15005
140/2015	<i>Confidential</i>	15005
141/2015	<i>Confidential</i>	15005
142/2015	The National Secretary noted a change in name of 15 th Cork,	15005

	Muintir Bhaire to 15 th Cork, Sheep's Head Sea Scout Group.	
143/2015	The committee resolved to adopt the format of the Annual Report noted in: NMC 15005-10 - Annual report proposal 2015.	15005
144/2015	To note that the next meeting of the PMSG will happen on Friday 19 th June 2015.	15005
145/2015	It was noted that the NTPIC met on Tuesday 21 st April and Ian Davy chaired the meeting. It was noted that the NTPIC had been due to meet on Monday 11 th May but the meeting had to be cancelled, as four of the members were unavailable. The minutes of the NTPIC meetings will be circulated ahead of the next meeting of the NMC.	15005
146/2015	To note a verbal report from the International Commissioner that included an update on: <ul style="list-style-type: none"> • WSM 2021 Badge that was produced to be circulated at the WSJ2015 • International Team recommending an international jamboree taking place in the UK – Essex Jamboree • The IC will pass the report from Agora to the NS as soon as possible. • A EU UN event scheduled to take place in Dublin on May 26th. Kate Cowan will be the Scouting Ireland nominee. There will be a further opportunity later in the year to represent Ireland and it's likely the selection process will be carried out through the NYCI. 	15005
147/2015	<i>Confidential</i>	15005
148/2015	To note a verbal report from the Communications Commissioner that included an update on: <ul style="list-style-type: none"> • A handover meeting with the former Communications Commissioner • On-going work on the new Scouting Ireland website • Recent media coverage (Chief Scout Retirement in Cork papers & some coverage of the recent theft of the 45th Dublin, Mount Argus Scout Groups container. • Issue regarding a re-tweet from the Scouting Ireland twitter account. 	15005
149/2015	It was resolved that the Communications Commissioner would	15005

	draft a statement encouraging members to consider the proposals and exercise their right to vote at the up come referendum.	
150/2015	The NS noted to the committee that some communications were being received regarding if Scouting Ireland would allow the Scout Groups to take part in the 1916 commemoration celebrations. It was agreed that Scouting Ireland had no issue with Scout Groups taking part in activities in the community in the context of the 1916 celebrations and this was a matter for the Scout Group Councils.	15005
151/2015	Some members of the NMC noted a difficulty with the change of day from the 13 th June – 20 th June. It was impossible to agree on a date to suit everyone so it was resolved to have a two day meeting in June on 20 th & 21 st , full day Saturday and half day Sunday if the business allowed. It was further agreed to keep the 18 th July on the schedule as a provisional date should the amount of business for the NMC to consider require a July meeting. This meeting will be confirmed in June.	15005
152/2015	To appoint Ian Davy as Chairperson of the meeting.	15006
153/2015	To note the formal votes.	15006
154/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15006
155/2015	It was resolved that the following minutes were approved: <ul style="list-style-type: none"> NMC Meeting 15005: 16th May 2015 	15006
156/2015	The NMC noted a significant presentation on the work of the Corporate Governance Sub Committee: <ul style="list-style-type: none"> NMC 15006-34 - Governance Presentation NMC June 2015 V 33 	15006
157/2015	<i>Confidential</i>	15006
158/2015	<i>Confidential</i>	15006
159/2015	<i>Confidential</i>	15006

160/2015	<i>Confidential</i>	15006
161/2015	<i>Confidential</i>	15006
162/2015	<i>Confidential</i>	15006
163/2015	<p>The committee noted the report of the CEO:</p> <ul style="list-style-type: none"> NMC 15006-33 - Chief Executive Officer Report NMC June 2015 	15006
164/2015	<i>Confidential</i>	15006
165/2015	<p>The committee noted the strategy presentation:</p> <ul style="list-style-type: none"> NMC 15006-35 - White Paper strategy final presentation v1.0 	15006
166/2015	<p>The committee resolved that the strategy was to be consider by it's members and if any member of the committee has any suggestions to note, they should be made to David Walsh who is working on the Strategy Work Stream as part of the Governance Code journey by 3rd July and the final presentation will be circulated ahead of the next meeting of the NMC and will be on the agenda for ratification in July 2015.</p>	15006
167/2015	<p>The committee noted the Youth Programme Effectiveness Review project plan:</p> <ul style="list-style-type: none"> NMC 15006-36 - SI Youth Programme Effectiveness Review 	15006
168/2015	<p>The Committee endorsed the overall plan for the EGM of the National Council noted in:</p> <ul style="list-style-type: none"> NMC 15006-37 - National Council EGM Plan 	15006
169/2015	<p>The International Commissioner, with regret, tendered his resignation to take effect from 12th September 2015, as he will be seeking election as Chief Scout. The International Commissioner noted how inspired he had been and the on-going good work</p>	15006

	happening in Scouting Ireland particularly regarding the contingent to the World Scout Jamboree.	
170/2015	<p>The annual report matrix was noted:</p> <ul style="list-style-type: none"> • NMC 15006-20 - Sub Committee Matrix. <p>The committee resolved that these reports would be covered under the main headings of the Annual Report.</p>	15006
171/2015	<p>The proposed change to the TOR for the WSM2017 Foundations committee was noted:</p> <ul style="list-style-type: none"> • NMC 15006-22 - WSM2021 Membership Change of TOR. <p>The Committee resolved not to change the ToR</p>	15006
172/2015	<p>The Committee resolved, on the recommendation of the Chief Scout, to appoint the following to the WSM 2017 Foundations Committee:</p> <ul style="list-style-type: none"> • MJ Shinnick • Niall Walsh • Jack Keys • Dermot Lacy • Cathal Healy • Brian Doyle • Mike Randall <p>The NMC stated that when appointing further members to this committee consideration should be given to gender balance and age profile.</p>	15006
173/2015	<p>The NMC noted that the forms approved at the March meeting:</p> <ul style="list-style-type: none"> • NMC 15003-10 - SIF 1 Membership Application Form <p>Had been issued to the membership. National Office will continue to process old forms until 31st July 2015.</p>	15006
174/2015	<p>The committee noted the report from the Scout Promise Variation Review Committee:</p> <ul style="list-style-type: none"> • NMC 15006-29 - Promise variation Review Committee NMC Update June 2015 	15006

175/2015	<p>The committee resolved to accept the recommendations of the Scout Promise Variation Review Committee as follows:</p> <ol style="list-style-type: none"> 1. The NMC notes that the CCYP has designated Richard Scriven as a member of the committee; 2. The NMC notes that NSRAP has designated Fr. John Paul Sherridan as a member of the committee; 3. The NMC delegates the Authority to the Chairperson of the Committee in conjunction with the National Secretary to accept person designated by the CCAR as a committee member; 4. The NMC approves the appointment of Laura O'Connor, Richard Murray and Richard Brett as members of the committee. 	15006
176/2015	<p>The committee noted that the following open calls have commenced:</p> <ul style="list-style-type: none"> • Equality Diversity and Inclusiveness Advisor and Facilitator • Membership of the Audit and Risk Management Committee 	15006
177/2015	<p>The committee resolved to adopt:</p> <ul style="list-style-type: none"> • NMC 15006-21 - Scouting Ireland Risk Management Policy and Framework V3; 	15006
178/2015	<i>Confidential</i>	15006
179/2015	<i>Confidential</i>	15006
180/2015	<i>Confidential</i>	15006
181/2015	<p>The committee resolved to approve the LGBT Fellowship Patrol to take part in the pride parade under the following conditions:</p> <ul style="list-style-type: none"> • Full uniform to be worn • All members must be registered • This is an adult (over 18s) event • Any banners carried to be approved by the Communications Commissioner • They should not be involved in the political rally 	15006
182/2015		15006

	<p>The committee noted the nominees to the committee under SID 122.15 - Disciplinary Procedure Review Committee – Terms of Reference</p> <ul style="list-style-type: none"> • NS Nominee – Morgan O’Sullivan • CCAR Nominee – James Marks 	
183/2015	<p>The following set of Management Accounts were noted:</p> <ul style="list-style-type: none"> • NMC 15006-06 - Scouting Ireland Management Accounts - April 2015 • NMC 15006-07 - Scouting Ireland Campsites & Facilities Management Accounts - April 2015 • NMC 15006-09 - Scouting Ireland Management Accounts - May 2015 • NMC 15006-10 - Scouting Ireland Campsites & Facilities Management Accounts - May 2015 	15006
184/2015	<i>Confidential</i>	15006
185/2015	<i>Confidential</i>	15006
186/2015	<p>The committee noted the following sets of NTPIC minutes:</p> <ul style="list-style-type: none"> • NMC 15006-11 - NTPIC 15002 Minutes 18-03-2015 • NMC 15006-12 - NTPIC 15003 Minutes 23-04-2015 • NMC 15006-13 - NTPIC 15004 Minutes 26-05-2015 	15006
187/2015	<p>Following an open call and a recommendation from the IC, the following members were appointed to the ‘Academy’</p> <ul style="list-style-type: none"> • David Hurley • Deion McCarthy • Barry Kennedy • Robert Dalt • Una O’Grady • Ruairi Hamilton • Laura O’Connor • Luke Brady • Ronan Mulligan • Derek McInerney • Cormac Timon • Eimear Phelan • Phjilip Garrad • Stephen McCollum 	15006

	<ul style="list-style-type: none"> • James O’Connell • Lydia O’Connor • Jonathan Downey • Aoife Corcoran • Eva Mannion • Colin Jennings • Cathal Breathnach • Cian Byrne • Aoibheann Bird • Cliona Dodd 	
188/2015	The IC informed the committee that Fiona McCann, International Team Secretary, would take on the position of Team Lead – Delegate Academy until an open call can be made to appoint a new Team Lead.	15006
189/2015	<p>On the nomination of the International Commissioner, the committee resolved to appoint the following to the International Team:</p> <ul style="list-style-type: none"> • Stevie Oaks • Claire McAroe • Paddy Hennelly • Glenn Webster • Fiona McCann • Mike Randall • Andrew Rigney 	15006
190/2015	It was noted that Scouting Ireland had sent a delegate to the International Fundraising/Networking Event and that a report would be made in due course.	15006
191/2015	<p>General Update</p> <ul style="list-style-type: none"> • Malahide Scout Group received some very positive media coverage for the ‘Big Row Home’ event. • The website content project is progressing and the next working meeting is taking place on Saturday 25th July and all NMC members are invited to attend should they wish. 	15006
192/2015	It was noted that NSRAP would have a section on the July agenda to issue an update to the NMC.	15006
193/2015	It was noted that the National Treasurer would endeavour to	15006

	attend the gathering on Monday 29 th June in Dublin City regarding the Manifesto for all Children & Young People.	
194/2015	All items of business on the agenda not addressed at todays meeting will be deferred to a future meeting of the NMC.	15006
195/2015	To appoint Ian Davy as Chairperson of the meeting.	15007
196/2015	To note the formal votes.	15007
197/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15007
198/2015	To resolve that the following minutes were approved: <ul style="list-style-type: none"> • NMC Meeting 15006 20-06-2015 	15007
199/2015	To note the presentation: <ul style="list-style-type: none"> • NMC 15007-26 - Draft Training Scheme NMC Update 0715 	15007
200/2015	To resolve to adopt the new training scheme in principle and allow ten days for comment from members of the NMC who were absent from the meeting. To request that the next steps be carried out regarding the roll out and implementation of the new training scheme.	15007
201/2015	To note the documents: <ul style="list-style-type: none"> • NMC 15007-21 - Group Job Descriptions v 0.4 • NMC 15007-22 - County Job Descriptions v 0.2 • NMC 15007-23 - Provincial Job Descriptions v 0.2 • NMC 15007-24 - National Job Descriptions v 0.2 	15007
202/2015	To resolve not to adopt the changes proposed to the role profiles but to consider the documents in 'track changes' mode and refer the matter to the next meeting of the NMC when they would be tabled again.	15007
203/2015	To note the report of the QSE Team Lead:	15007

	<ul style="list-style-type: none"> NMC 15007-31 - QSE Presentation 	
204/2015	<p>To resolve to:</p> <ul style="list-style-type: none"> Endorse the QSE Tool, Note the work carried out to-date Thank the Scout Groups who have been part of the pilot of this Request the QSE team to develop a process on how this will be fully rolled out, how the information will feed to National Office to ensure it can be considered as part of the National Strategy in terms of delivery of support. 	15007
205/2015	To note the reports of the National Youth Representatives	15007
206/2015	To invite the National Youth Reps to attend the meeting of the NMC scheduled for February 2016.	15007
207/2015	To review and update the NMC Action Point List.	15007
208/2015	<p>To note the report of the CEO:</p> <ul style="list-style-type: none"> NMC 15007-27 - NMC CEO Report July 2015 	15007
209/2015	To adopt the strategy for Scouting Ireland and to instruct the CEO to develop an operational plan for presentation to the NMC.	15007
210/2015	<p>To note:</p> <ul style="list-style-type: none"> NMC 15007-06 - Campsites Report 06-07-2015 	15007
211/2015	To resolve that the CEO is the person primarily responsible for H&S in Scouting Ireland. To grant the CEO authority to move the issue of H&S on the National Centres forward and to review the progress in six months.	15007
212/2015	To resolve that resources would be made available to ensure that the initial set up of processes could be professionally sought.	15007
213/2015	To note the report from the Corporate Governance Sub Committee:	15007

	<ul style="list-style-type: none"> NMC 15007-25 - Corporate Governance Report July 2015 	
214/2015	<i>Confidential</i>	15007
215/2015	To resolve to appoint Zef Klinkenberg as Camp Chief of Lough Dan for a second term.	15007
216/2015	<p>To agreed that:</p> <ul style="list-style-type: none"> NMC 15007-07 - CCYP 15_153 Research Standards Group Terms of Reference <p>Would be deferred to a later meeting</p>	15007
217/2015	<p>To note:</p> <ul style="list-style-type: none"> NMC 15007-08 - Status report on Motions Passed at the Annual General Meeting of the National Council 2015 	15007
218/2015	To note the report form the National Secretary on behalf of the Promise Variation Review Committee Chairperson Martin Burbridge.	15007
219/2015	<p>To note and accept the recommendations in:</p> <ul style="list-style-type: none"> NMC 15007-09 - Letter to Scouting Ireland from Trust Companies 03-06-15 	15007
220/2015	<p>To resolve to adopt:</p> <ul style="list-style-type: none"> NMC 15007-10 - Complaint & Conflict Investigation Administrative Documents 	15007
221/2015	<p>To resolve to adopt:</p> <ul style="list-style-type: none"> NMC 15007-11 - Appeal Form and Process 	15007
222/2015	<p>To resolve to adopt the changes to:</p> <ul style="list-style-type: none"> NMC 15007-12 - 99 13 - Selection Procedure National Appointments 	15007

223/2015	To resolve to adopt: <ul style="list-style-type: none"> NMC 15007-13 - Honorary Vice Presidents 	15007
224/2015	The document: <ul style="list-style-type: none"> NMC 15007-14 - Scouting Ireland Development Coordinator <p>tabled by NS on behalf of CS was withdrawn.</p>	15007
225/2015	To resolve not to make any nominations to the National Council.	15007
226/2015	<i>Confidential</i>	15007
227/2015	To note: <ul style="list-style-type: none"> NMC 15007-16 - TSA & SI Agreement May 2010 NMC 15007-17 - TSA & SI Agreement (NISC Proposed Changes) NMC 15007-18 - TSA & SI Agreement (SI Proposed Changes) NMC 15007-28 - The Agreement 	15007
228/2015	To resolve: <ul style="list-style-type: none"> NMC to sign off on any new agreement before it being signed. CEO with a Team is to negotiate with SA to make agreement. NS to write to County Coms in Northern Ireland stating that SI are not in a position to sign agreement now 	15007
229/2015	To note the report from the National Secretary on the current status of Scouting Ireland Campsites & Facilities Ltd to the NMC.	15007
230/2015	To note a verbal report from the Chairperson (NSRAP)	15007
231/2015	The following set of Management Accounts were noted: <ul style="list-style-type: none"> NMC 15007-29 - Scouting Ireland Management Accounts - June 2015 	15007

	<ul style="list-style-type: none"> NMC 15007-30 - Scouting Ireland Campsites & Facilities Management Accounts - June 2015 	
232/2015	To note that the PMSG had not been able to meet since the last meeting of the NMC but it was intended to call a meeting at the earliest convenience to the members.	15007
233/2015	<i>Confidential</i>	15007
234/2015	<i>Confidential</i>	15007
235/2015	<i>Confidential</i>	15007
236/2015	To note the following sets of NTPIC minutes: <ul style="list-style-type: none"> NMC 15007-19 - Minutes NTPIC 15005 08-06-2015 	15007
237/2015	To note a verbal report from the International Commissioner	15007
238/2015	To resolve to adopt the changes to: <ul style="list-style-type: none"> NMC 15007-20 - 105.14 Scouting Ireland International Conference & Delegate Seminar Academy - Terms of Reference 	15007
239/2015	To note a verbal report from the Communications Commissioner	15007
240/2015	To resolve that the website presentation would be deferred to the next meeting of the NMC and that it would feature high on the agenda.	15007
241/2015	To appoint Annette Byrne as Chairperson of the meeting.	15008
242/2015	To note the formal votes.	15008
243/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15008
		15008

244/2015	To resolve that the following minutes were approved: <ul style="list-style-type: none"> NMC Meeting 15007 18-07-2015 	
245/2015	To note the updates to the action point list	15008
246/2015	To note the report: <ul style="list-style-type: none"> NMC 15008-19 – Website Report 	15008
247/2015	To note the report: <ul style="list-style-type: none"> NMC 15008-20 – Chief Scout Elections Review Report 	15008
248/2015	<p>To resolve to accept the report of the Chief Scout Election Review Committee with the discussed changes in the conclusion and recommendations.</p> <p>The agreed recommendations are as follows:</p> <ol style="list-style-type: none"> The voting in elections to be held at National Council should not open until at least 30 minutes after the start of the relevant meeting. Whenever a change occurs in relation to the situation of candidates for election, a statement should be made to National Council immediately after the meeting is opened and before voting commences. The voting procedures for elections to be held at National Council should be reviewed to incorporate the steps to be taken in future in the event that a candidate for election withdraws at short notice. Where a National Secretary, in particular, is a candidate for election for any position at National Council, consideration should be given to the provision under the Rules of Scouting Ireland to the appointment of a Elections Officer, who, in lieu of the National Secretary, would oversee the process of elections, this being with a view to avoiding any possible difficulties for the candidate themselves, and any perception of conflict of interest on the part of any other candidates. Such a role, if established, could for example be assigned to one of the Honorary Vice Presidents. Registration procedures allowing for the registration of delegates for National Council should be tightened up in order to ensure that all delegates registering for the meeting have been properly nominated by the appropriate 	15008

	<p>body or group. The National Secretary will ensure that appropriate procedures are developed and implemented.</p> <p>6. Procedures should also be established to ensure that any person registering for a meeting of National Council, could only do so once and that they could only receive one set of ballot papers. (This could for example, take the form of an ink stamp being placed on the back of the hand of the individual, as they registered).</p> <p>7. Review SID 86.13 – National Council Elections Policy to consider procedures and/or protocols and/or Rules that might need to be established and or introduced to provide that there should be no lobbying or canvassing conducted by or on behalf of candidates, at the meeting of National Council itself, given the status of the National Council venue as a count centre.</p> <p>8. All members of National Council should be reminded that, at all times and in all their actions, words and deeds, they are expected to be true to the Scout, Principles, Law and Promise and to act in a Scout like manner.</p>	
249/2015	<p>To note the report:</p> <ul style="list-style-type: none"> • NMC 15008-22 – Promise Variation Review Group 	15008
250/2015	<p>To resolve:</p> <ul style="list-style-type: none"> • To support the motion at the EGM of the National Council. • To extend the TOR for the Promise Variation Review Group to include the preparation of documentation to be submitted to the WOSM for approval once the motions is passed by the National Council and to consider the age variations of the Scouting Ireland promise. 	15008
251/2015	<p>To note that the PMSG will meet on the afternoon of Saturday 12th September 2015.</p>	15008
252/2015	<p>To note a verbal report from the Chairperson (NSRAP)</p>	15008
253/2015	<p>To note:</p> <ul style="list-style-type: none"> • NMC 15008-14 - Minutes NTPIC 15006 06-07-2015 	15008
		15008

254/2015	To note a verbal report from Stephen Halpin, Camp Chief for JamÓige 2016.	
255/2015	To resolved that the JamÓige 2016 Camp Chief and treasurer would meet with the National Treasurer and Financial Controller at the earliest opportunity to discuss the budget and to ensure that a provision has been made for a SLA with the National Office.	15008
256/2015	To resolved that the Domestic Activities Team would have oversight of the preparations for JamÓige 2016.	15008
257/2015	To resolve that the Domestic Activities Team should work with the Team Lead (Campsites and Facilities) and Support Officer (Campsites and Facilities) to prepare a discussion paper that the NMC will consider in November 2015. This should be developed in the context of the coordination of National Activities on the Scouting Ireland network and the hosting of the World Scout Moot 2021.	15008
258/2015	To note a verbal report from the International Commissioner	15008
259/2015	To note the report: <ul style="list-style-type: none"> • NMC 15008-19 - National Council 2015 Report & Gala Dinner Options 	15008
260/2015	To resolve to host the annual dinner in the Double Tree by Hilton Hotel and Paudy O'Brien would assist in this years arrangements.	15008
261/2015	To resolve to have an association wide survey following the annual gala dinner in 2016 that will provide some guidance to the NMC going forward on if the annual dinner should continue or not	15008
262/2015	To agree that an application form for stands would be set to National Teams and they will need to indicate if they intend to have a stand and what the product or benefit is to Scouting Ireland.	15008
263/2015	To note a draft report: <ul style="list-style-type: none"> • NMC 15008-18 - Governance Presentation NC Sept 2015 	15008
264/2015		15008

	<p>To resolve that an interview panel consisting of:</p> <ul style="list-style-type: none"> • National Treasurer • James O’Toole • Financial Controller • A representative of the auditor <p>Would interview the candidates for appointment to the Audit & Risk Management Committee and revert with recommendations.</p>	
265/2015	<p>To resolve that the NMC appointees to the Audit & Risk Management Committee would be:</p> <ul style="list-style-type: none"> • Therese Bermingham • James O’Toole 	15008
266/2015	<p>To note that an open call had happened for the Equality & Diversity Coordinator and there had been zero applications. A further open call will happen in September to try and fill this position.</p>	15008
267/2015	<p>To resolve to adopt:</p> <ul style="list-style-type: none"> • NMC 15008-13 - SIJ 2018 Joint Camp Chiefs Terms of Reference <p>And decided to amend the TOR so that only a single Camp Chief would be noted.</p>	15008
268/2015	<p>To resolve that the Head of Contingent should report to the committee at the January meeting and his recommendations would be considered in the context of appointing a HOC for the WSJ in 2019.</p>	15008
269/2015	<p>To resolve to nominate:</p> <ul style="list-style-type: none"> • Jimmy Cunningham • David Walsh • Gerry Finnegan <p>To the board of Scouting Ireland Campsites & Facilities Limited for appointment as directors</p>	15008
270/2015	<p>To note the report:</p>	15008

	<ul style="list-style-type: none"> NMC 15008-12 - QSE report to NMC 08-15 <p>There will be a roll out planned tabled for decision at the October meeting of the committee.</p>	
271/2015	<i>Confidential</i>	15008
272/2015	<p>To note the following:</p> <ul style="list-style-type: none"> NMC 15008-06 - Scouting Ireland Management Accounts - July 2015 NMC 15008-07 - Scouting Ireland Campsites & Facilities Management Accounts - July 2015 	15008
273/2015	To resolve that going forward, budget submissions would not be considered unless the projects are scoped, costed and the value-add to Scouting Ireland can be demonstrated.	15008
274/2015	To resolve to proceed with the decision taken in September 2014 to retain the youth fee at €45 and increase the adult fee to €27.50 from 1 st September 2015.	15008
275/2015	<i>Confidential</i>	15008
276/2015	To note that planning permission had been received in principle for the NWAC and were awaiting full permission in the coming weeks. It was noted that the CEO & Support Officer (Campsites & Facilities) are working with the architect to obtain new quotes for this development and once ready, the proposal will be sent to the capex committee for approval.	15008
277/2015	<p>To resolve to adopt:</p> <ul style="list-style-type: none"> NMC 15008-15 - Den Development Grant Committee TOR 	15008
278/2015	<p>To resolve to adopt:</p> <ul style="list-style-type: none"> NMC 15008-16 - Capital Programme Investment 	15008
279/2015	<p>To resolve to adopt:</p> <ul style="list-style-type: none"> NMC 15008-17 - Draft Loan Agreement Template 	15008

280/2015	To note the apologies of the following for the EGM on 12 th September <ul style="list-style-type: none"> • Brian Webster • Gary Gaughan 	15008
281/2015	To note the resignation of Brian Webster – Provincial Commissioner, effective on 31 st August 2015.	15009
282/2015	To note the formal votes.	15009
283/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15009
284/2015	To resolve that the following minutes were approved: <ul style="list-style-type: none"> • NMC Meeting 15008 22-08-2015 	15009
285/2015	To review and update the NMC Action Point List.	15009
286/2015	To note the presentation from the CEO; <ul style="list-style-type: none"> • NMC 15009-19 - Operational Plan Presentation October 2015 	15009
287/2015	To note the presentation from the Manager (Operations); <ul style="list-style-type: none"> • NMC 15009-21 - NMC October 2015 - HR Presentation 	15009
288/2015	To note the general report of the CEO; <ul style="list-style-type: none"> • NMC 15009-22 - CEO Report Oct 2015 	15009
289/2015	To note the annual report of the RMAT; <ul style="list-style-type: none"> • NMC 15009-23 - RMAT Presentation to NMC 10-10-2015 	15009
290/2015	To note the presentation of the General Manager of the Scout Shop.	15009

291/2015	To note a presentation on the Youth Programme Effectiveness Review; <ul style="list-style-type: none"> NMC 15009-24 - Youth Programme Effectiveness Review 	15009
292/2015	To note the proposed timetable for the Scouters Conference; <ul style="list-style-type: none"> NMC 15009-25 - Scouters Conference 2015 Timetable Rev 03 	15009
293/2015	The committee noted a verbal report from the CCYP	15009
294/2015	To note that following an open call, Fionn Delehunty had been appointed as the team lead with responsibility for Rover Societies	15009
295/2015	To appoint David Shalloo as Deputy Camp Chief for JamÓige 2016 on the nomination of the CCYP	15009
296/2015	To endorse the decision of the CCYP to issue a hat badge for Scout Bands.	15009
297/2015	To endorse the decision of the CCYP for a new variation of the belt design. The CCYP will prepare an update to the uniform policy for approval by the NMC.	15009
298/2015	To resolve to adopt: <ul style="list-style-type: none"> NMC 15009-10 - Licenced Operating Body Agreement_2015_D3_SI-2 (FINAL) NMC 15009-11 - AJS Training Service Agreement v 1.3 (FINAL) NMC 15009-12 - Appendix 3, Gaisce SI_ChiefScout Definition (FINAL) 	15009
299/2015	To note a verbal update on the progress of the training review	15009
300/2015	To resolve to adopt the new role profile documents note in: <ul style="list-style-type: none"> NMC 15009-06 - Group Job Descriptions - Marked up NMC 15009-07 - County Job Descriptions - Marked up 	15009

	<ul style="list-style-type: none"> • NMC 15009-08 - Provincial Job Descriptions - Marked up • NMC 15009-09 - National Job Descriptions - Marked up <p>with the exception of Treasurers, International and NSRAP who will revert the CCAR with comments.</p>	
301/2015	<p>To note:</p> <ul style="list-style-type: none"> • NMC 15009-16 - NARC Draft Minutes 17-5-2015 • NMC 15009-17 - NARC Draft Minutes 15-6-2015 • NMC 15009-18 - Draft Minutes NARC 21-09-2015 	15009
302/2015	<p>To note that a programme for sending Irish Rover Scouts to Japan on an internship programme has been agreed and will be progressed over the coming month.</p>	15009
303/2015	<i>Confidential</i>	15009
304/2015	<p>To note a presentation from the Treasurer from JamÓige 2016 and approved the proposed budgets</p>	15009
305/2015	<p>To note the presentation from the National Treasurer and Financial Controller:</p> <ul style="list-style-type: none"> • NMC 15009-27 - Finance Presentation 2015 to 2018 NMC 10 October 2015 	15009
306/2015	<p>To approve the proposed budgets and key decisions.</p>	15009
307/2015	<p>To resolve that the National Treasurer would revert to the committee by May 2016 with a presentation and proposal on membership fees for the next three years.</p>	15009
308/2015	<p>To note that the Chief Scouts Election Review Committee is progressing with its work assisting the National Secretary implementing the agreed recommendations.</p>	15009
309/2015	<p>To resolve to adopt:</p> <ul style="list-style-type: none"> • NMC 15009-13 - SID xx 15 Protocol for election of PC Mid Term 	15009

310/2015	To resolve to proceed with the re-advertisement of the position of Equality, Diversity and Inclusiveness Advisor and Facilitator.	15009
311/2015	To resolve to adopt: <ul style="list-style-type: none"> NMC 15009-14 - SID xx 15 Governance Renewal Project TOR (Draft) 	15009
312/2015	To appoint the following to the Audit & Risk Management Sub Committee: <ul style="list-style-type: none"> Martin Burbridge Elaine Doyle Sean Murray Niall Byrne Niall Walsh 	15009
313/2015	To establish the interview panel for the Camp Chief for Jamboree 2018 as follows: <ul style="list-style-type: none"> Chief Commissioner (Youth Programme) Chief Commissioner (Adult Resources) Programme Commissioner (Scouts) Programme Commissioner (Venture Scouts) Paudy O'Brien 	15009
314/2015	<i>Confidential</i>	15009
315/2015	To note that the proposal regarding the Scout Promise Variation has been sent to the WOSM constitutions committee for consideration.	15009
316/2015	To resolve that Ian Davy and Mike Randall should be assigned to the WSM 2017 planning team in Iceland	15009
317/2015	To formalise the Acadamoot proposal and revert to the NMC so the project can be moved forward.	15009
318/2015	To resolve to appoint the following to the Annual Report Committee: <ul style="list-style-type: none"> Jimmy Cunningham 	15009

	<ul style="list-style-type: none"> • Martin Burbridge • Kieran Cody • James O'Toole • Tom Clarke • Peter Sheehan • Neil Mahony 	
319/2015	To resolve that the Ordinary Members would meet with the Chief Scout and revert to the NMC with a proposal on how the ordinary members can be used more effectively.	15009
320/2015	To note the verbal report from the PMSG.	15009
321/2015	To note the NTPIC minutes: <ul style="list-style-type: none"> • NMC 15009-15 - Minutes NTPIC 15007 05-08-2015 	15009
322/2015	To resolve to appoint Mary Fricker and Johnny Hancox as members of the Castle Saunderson Steering Committee.	15009
323/2015	To note the Chief Scouts proposal for 'Summit Meetings'.	15009
324/2015	To note the verbal report from the NSRAP.	15009
325/2015	To note the verbal report from the Communications Commissioner.	15009
326/2015	To note the verbal report from the International Commissioner and to appoint the team: <ul style="list-style-type: none"> • Paddy Hennelly • Kate Cowan (Coordinator of Delegate Academy) • Darragh O'Briain • Kate O'Farrell (Rep to NYPC) • Aidan Brennan (Rep to NARC) • Niall Gannon (NP Rep) • Michéal Brennan (NEP Rep) • Brian Smith (DP Rep) • Dave McCarthy (SEP Rep) • Ruairí Nealon (SP Rep) • Stephen Reid (VS Rep) 	15009

	<ul style="list-style-type: none"> • Sean Kelly (VS Rep) • Catherine Jennings (VS Rep) • Adam Chintedza (Scout Rep) • Aidan Mamo (Scout Rep) • Callum White (Scout Rep) • Mikey Nestor (Scout Rep) 	
327/2015	To nominate the Chief Scout and National Secretary as representatives for Scouting Ireland to the Symposium 2016.	15009
328/2015	To appoint Ciara Beatty as a second deputy HoC for WSM 2017.	15009
329/2015	To note that there have been no resignations since the last meeting.	15010
330/2015	To note the formal votes.	15010
331/2015	To note there was no declared conflict of interests from any member of the Board/NMC.	15010
332/2015	To resolve that the following minutes were approved: <ul style="list-style-type: none"> • NMC Meeting 15009 10-10-2015 	15010
333/2015	To review and update the NMC Action Point List.	15010
334/2015	<i>Confidential</i>	15010
335/2015	To resolve that: <ul style="list-style-type: none"> • The 'Fair Investigations' document that the NARC has been working on should be published ASAP. • A step by step guide to complaints should be produced. • There needs to be an induction documents from Group Leaders, County Commissioners and Provincial Commissioner. • The Mutual Agreement documentation and resources should be reviewed at the earliest opportunity to make them more 'Scout Friendly' 	15010
336/2015	To note a verbal report from the Chairperson (NSRAP)	15010

337/2015	To note: <ul style="list-style-type: none"> NMC 15010-07 - IAT minutes 160915 	15010
338/2015	To note: <ul style="list-style-type: none"> NMC 15010-06 - DNAT Minutes 16.09.15 	15010
339/2015	To note: <ul style="list-style-type: none"> NMC 15010-35 - Scout Centres- National Activities Discussion presentation 	15010
340/2015	To resolve to adopt the proposals: <ul style="list-style-type: none"> A transparent bidding system designed whereby a venue can tender to host any national activity A set of criteria agreed for assessing the suitability of a venue For which a tender bid has been received Consideration to be given that an event be run <u>simultaneously across a number of venues</u>. This increases the opportunity for the smaller centres to build capacity as a national event host. E.g. a Beaver amongst 500 others will have the same impact as being among 5000 with the need for less travel time and the option of picking a venue that is the nearest Provide an opportunity for groups wishing to participate in a national activity by making the venues more locally accessible 	15010
341/2015	To note: <ul style="list-style-type: none"> NMC 15010-26 - SI Governance Code Self-Assessment Findings Report 2015 - Final 	15010
342/2015	To resolve to appoint David Byrne as the head of the work stream to consider Principle 4 and that he should discuss this with the Manager (Operations) to move this forward.	15010
343/2015	To resolve to adopt:	15010

	<ul style="list-style-type: none"> NMC 15010-10 - SID xx 15 Constitution and Rules Committee - Terms of Reference Final 	
344/2015	<p>To note that the circulated presentation:</p> <ul style="list-style-type: none"> NMC 15010-31 - Training Review Implementation Status Report - Final 	15010
345/2015	<p>To agree as follows:</p> <ul style="list-style-type: none"> Communication to be sent to Scout Groups on week commencing 23/11/2015 Communication to be sent to Trainers on week commencing 23/11/2015 Further communication to be sent to Scout Groups in December Training roll out to proceed as planned for January 2016 Calendar and bookings to be available from December NS to prepare a checklist of items to wrap up the project at the January meeting, NMC to feed into this list. Gay Davoren and Chris Kearns to attend NMC meeting on 9th January 2016 to get final NMC sign off. 	15010
346/2015	<p>To note a the report from the CEO:</p> <ul style="list-style-type: none"> NMC 15010-34 - CEO Report 	15010
347/2015	<p>To note:</p> <ul style="list-style-type: none"> NMC 15010-36 - Operations Plan Slides NMC 15010-33 - Operations Plan 	15010
348/2015	To resolve to adopt the operational plan.	15010
349/2015	<i>Confidential</i>	15010
350/2015	<p>To note the September Management Accounts:</p> <ul style="list-style-type: none"> NMC 15010-27 - Scouting Ireland Management Accounts - September 2015 	15010
351/2015	To note the decision of the Capex Committee to appoint JoBren	15010

	Construction Ltd as the main contractor for the redevelopment of the NWAC.	
352/2015	To appoint Noel Leahy, PSO to the project team to support the CEO and Support Officer (Campsites & facilities).	15010
353/2015	To note: <ul style="list-style-type: none"> • NMC 15010-18 - SI A and RM Committee - Meeting No. 1 Report to NMC.pdf • NMC 15010-28 - Scouting Ireland 2015 Draft Financial Statements • NMC 15010-29 - Letter of Representation • NMC 15010-30 - Key issues memorandum 2015 	15010
354/2015	To resolve to adopt the following recommendations from the Audit & Risk Management Committee: <ul style="list-style-type: none"> • The NMC should authorise the National Treasurer, the National Secretary and the Chairperson of the Audit & Risk Management Committee to make amendments that may be required to the Financial Statements following discussions with the External Auditor subject to any other material matters that might arise being referred to the NMC for decision. • The NMC is asked to note that the Audit & Risk Management Committee has approved fees payable to the External Auditor totalling €18,996. • It is recommended that the NMC recommends to National Council that Grant Thornton be reappointed as the External Auditor for a further year. • Audit and Risk Management Committee Terms of Reference (ToR). The A&RM Committee recommends that the NMC approves the revised Terms of Reference for the A&RM Committee. <i>NMC 15010-19 - SI A and RM Committee - Terms of Reference (revised Nov 2015)</i> 	15010
355/2015	To resolve to sign the letter of Non-Recall.	15010
356/2015	To note the minutes: <ul style="list-style-type: none"> • NMC 15010-08 - Minutes NTPIC 15008 05-10-2015 	15010
357/2015	To note a circulated document:	15010

	<ul style="list-style-type: none"> NMC 15010-11 - SI National Council Admittance and Elections Policy Nov 2015 	
358/2015	To note that the motions being proposed by the NMC will be taken at the January meeting.	15010
359/2015	To resolve to adopt: <ul style="list-style-type: none"> NMC 15010-12 - National Management Committee Protocol for Handling Litigation Reference xx-1 Final Draft 	15010
360/2015	To note an update on outstanding complaints.	15010
361/2015	To resolve to adopt: <ul style="list-style-type: none"> NMC 15010-20 - Group Constitution-1 261015 	15010
362/2015	To resolve to adopt the recommendation for Scout Counties not to register as separate charities with the CRA/CCNI: <ul style="list-style-type: none"> NMC 15010-24 - SCOUT COUNTIES and Charities Acts 	15010
363/2015	The committee resolved not to run a candidate in the upcoming European Scout Committee elections as the time frame was too short. The committee would consider running a candidate in the World Scout Conference elections in 2017.	15010
364/2015	To resolve to nominate Seán Farrell as an Honorary Life Member of Scouting Ireland to the AGM of the National Council in 2016.	15010
365/2015	To resolve to send David Byrne (NMC) to represent the National Secretary.	15010
366/2015	To note a verbal report from the Communications Commissioner.	15010
367/2015	To resolve to adopt the changes noted in: <ul style="list-style-type: none"> NMC 15010-22 - International Conference and Seminar Delegate Academy - Edits 	15010
368/2015		15010

	<p>To resolve to approve the list of International Events subject to them being aligned with the SI Strategy and funding being available:</p> <ul style="list-style-type: none"> • NMC 15010-32 - International Events List Jan - June 2015 	
369/2015	To note that Scouting Ireland had been accepted as a partner of Ireland 1916, celebrating 100 years.	15010