



Cleveland Scouts

Cleveland Scout Council – Registered Charity number 505773

www.clevelandscouts.org.uk

County Commissioner: Andy Woolf



County Trustee Board Meeting to be held on the 2nd May 2024 at 19.00hrs

Meeting to be held via Zoom

AGENDA

- 1. Welcome and any apologies - FR**
- 2. Minutes of the previous County Executive meeting - FR**
- 3. Matters arising and actions reviewed – FR**
 - County Website
 - Designated Funds
 - Motion Picture Licence
 - County Garages
 - Haarlem – George Levitt Accident report and outstanding Invoice
 - County Safety Co-ordinator
 - District Reviews
 - Growth Plan 50 Up
- 4. Items for AOB at the discretion of the Chair – FR**
 - Mike Kelham Fund – Approval Water Sports Team - SD
- 5. Accident Reporting**
- 6. County Treasurer's Report DS**
 - Approval of County Report and Accounts
- 7. PROGRAMME**
 - a) Haarlem Jamborette – Accounts, reunion, etc.
 - b) World Scout Jamboree – Accounts
- 8. PEOPLE**
 - a) Training Team Report – IR
 - b) Programme & Transformation – IR
 - c) County Youth Commissioner Report - BF
 - d) Safeguarding Awareness Report – AW
 - e) Safety Report
 - f) GDPR – AW
 - g) County Appointments Advisory Committee Report – FR
 - h) Raven Gill – NS
 - i) Support & Development Fund - FR
- 9. PERCEPTION**
 - a) County AGM 8th June – FR
- 10. County Commissioner's Report – AW**
- 11. AOB identified earlier**
- 12. Date for the next meeting of the Executive Committee**