

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on Saturday 19 February 2022 by video conference.

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Fergus Stracey (Treasurer), Phillip Barnes, David Smith and Clyde Whittaker. Apologies for absence were received from Alison Everett.

1. Governance review: as previously notified, and as mentioned in the President's latest blog (<https://cccbr.org.uk/2022/03/01/presidents-blog-54/>), the Executive met as Trustees to work on the review, as mandated by Standing Order G1.1. They used the Charity Governance Code (<https://www.charitygovernancecode.org/>). Prior to the meeting Executive members had worked in pairs to study the different aspects of the Code as they applied to the Central Council. Executive members presented the results of their studies for further discussion and consideration. There was a particular emphasis on areas where improvements could be made. A full report will be presented to members.

2. The Executive recorded their thanks to Tim Hine for his work as leader of the Volunteer and Leadership workgroup since 2018, and previously as chair of the Education Committee.

The workgroup leaders met separately during the afternoon.

The next meeting of the Executive will be held on Wednesday 23 March 2022.

Mary Bone
Secretary
02.03.2022