

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on Wednesday 22 June 2022 at 8pm (BST) by video conference.

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Fergus Stracey (Treasurer), Phillip Barnes, Alison Everett, David Smith and Clyde Whittaker. The Public Relations Officer, Vicki Chapman, also attended. The Secretary had submitted apologies for absence as she was away on holiday.

1. 2021 Accounts: the Treasurer advised that outstanding queries raised by Caroline Stockmann, Independent Examiner, had been resolved satisfactorily and the final IE letter would be received shortly.
2. The Executive considered items raised by workgroups in their last quarterly reports (item 11 of the 21 May note). These included the need for more members for the PR workgroup; the need for a clear retention and storage policy for documents and equipment owned by the Council; succession planning as initial terms of office came to an end; preparation of a Mission and key Activities statement by V&L; and options for the future of the Central Council Library.
3. The Deputy President updated members on arrangements for the Nottingham meeting on 3 September, social events and Roadshow on 4 September. Booking would go live shortly. Roadshow speakers will be advertised in *The Ringing World* (see p638 of 1 July issue). Workgroup leaders would be reminded of the deadline for reports for inclusion in the meeting papers booklet. A number of ringers had expressed interest in standing for election as Trustees and to the Executive although no formal nominations had yet been received.
4. Safeguarding: the Trustees agreed to **appoint** Helen Fuller-Whelan as a Safeguarding Officer.
5. Senior Stakeholder Liaison workgroup: a successor to Mark Regan was being sought. Anyone interested should contact the President (president@cccbr.org.uk) in the first instance.
6. The Executive discussed how to improve circulation of Central Council news to more ringers. The President will follow up a number of suggestions. They also discussed availability and use of online publications and requested statistics on the number of page views and unique visitors.
7. Governance review: the Trustees **approved** the report received in May. A motion will be prepared for the annual meeting. Discussion of any further necessary policies was deferred to July; a Code of Conduct and an Equality policy will be considered.
8. The next meeting will be held on Sunday 24 July.

SL/MB
03.07.2022