CMC
CIVIL MEDIATION COUNCIL

SIXTIETH CIVIL MEDIATION COUNCIL BOARD MEETING
To be held on **Wednesday 7th September 2011** at the Chartered Institute of Arbitrators at 1630 to 1900

AGENDA

1. Apologies for Absence — SHB
   Heather Allen, Colin Manning (Ian Christie attending for Bar Council), James South (Andy Rogers attending for CEDR), Richard Schiffer

2. Chair's welcome — SHB

3. Minutes of the Last Meeting 060711 — SHB

4. Matters Arising — SHB

5. Secretary and Officers' Report — CL
   - 5.1 Officers' Report
   - 5.2 Meeting Mediation Leaders
   - 5.3 Board Objectives 2011-2014
   - 5.4 Lord Slynn Prize 2011
   - 5.5 AGM Notice
   - 5.6 2012 Board Elections – transition period

6. Treasurer's Report — RS
   - 6.1 Membership
   - 6.2 Finances
   - 6.3 Mediation Count 2010
   - 6.4 Company limited by guarantee and PI insurance

7. Written Reports to the Board
   - 7.1 Committee reports from:
     - (a) Workplace — CL
     - (b) Accreditation — WW
     - (c) Academic — PB
     - (d) Communications — PR
     - (e) Outreach, Conferences, and Forums — WW
   - 7.2 Government activities:
     - (a) MoJ — JT
     - (b) BIS — GD
   - 7.3 Meetings with Providers and Groups — SHB
     - (a) Letter from the Midlands Mediation Network

8. Response to the MoJ Consultation Paper — SHB

9. Sixth National Conference - May 2012 — WW
   - (a) Date

(b) Location

10. Working Party on Community Mediation WW

11. A.O.B.

12. Dates of meetings

(a) Officers Plus – 12th October 2011
(b) Board Meeting 61 – 23th November 2011
(c) CMC AGM – 14th December 2011
(d) Officers Plus – 11th January 2012
(e) Board Meeting 62 – 16th February 2012
(f) Officers Plus – 21st March 2012
(g) Board Meeting 63 – 25th April 2012
(h) Sixth National Conference – May date tbc
(i) Board Away Day – June date tbc
(j) Officers Plus – 13th June 2012
(k) Board Meeting 64 – 11th July 2012
NO MEETING IN AUGUST
(l) Board Meeting 65 – 12th September 2012
(m) Officers Plus – 24th October 2012
(n) Board Meeting 66 – 28th November 2012
(o) CMC AGM – 12th December 2012