

THE NATIONAL COUNCIL OF THE
YOUNG MEN'S CHRISTIAN ASSOCIATIONS OF AUSTRALIA
PRESIDENTS' AND CEO FORUM

AGENDA

Saturday 25th July 2015

Crowne Plaza, Bridge Room 2, 1-5 Spencer Street, Melbourne

10.00am – 5.30pm

REQUIRED PRE-READING FOR FORUM: <i>(This material will be available by the w/c Monday 13th July)</i>	Action:
Redress	PRE-READING
Licence Reform	PRE-READING
Fit for Purpose Review	PRE-READING

MORNING TEA 9.30-10.00AM	
1.	OPENING/WELCOME
	Andrew Smith (President).
2.	REDRESS
90 mins	This workshop will review the final draft of the Redress Policy Framework and funding model, in preparation for endorsement by the Movement at the AGM. This workshop will include a presentation from Finity Consulting, actuaries, who will discuss their assessment of the funds required to support the Redress Policy.
3.	LICENCE FRAMEWORK
60 mins	The meeting will review the current Licence Framework and discuss draft amendments to the Framework for the Movement to consider. The changes are designed to ensure our current operating environment is adequately administered.
LUNCH 12.30-1.15PM	
4.	FIT FOR PURPOSE: ORGANISING TO DELIVER ON OUR STRATEGIC PRIORITIES
90 mins	This workshop will review the final draft of the scope and project plan and consider the recommendations of the Reference Group as well as seeking the Forum's endorsement of the proposed approach to the Fit for Purpose Review. AT Kearney have assisted the Reference Group and will present on the recommendations.
5.	ADVOCACY
45 mins	The final draft of a national advocacy framework will be presented to the meeting for discussion. Key national program initiatives will also be presented.
AFTERNOON TEA 3.30-4.00PM	
5.	OPEN FORUM
60 mins	This session provides the opportunity for the meeting to further discuss agenda items, pre-reading reports and other key strategic matters not covered during the day.