

**SCOUTS AUSTRALIA -** **NATIONAL ROVER COUNCIL**

**2021 CONFERENCE**

**29-31 January 2021**

**Plenary Agenda**

Please note that items with an \* have a written paper.  Items with a # relate to a workshop.

|  |  |  |
| --- | --- | --- |
| Plenary Session 1: |  |  |
| 1.1 |  | **Acceptance of previous minutes** |
|  | 1.1.1 | Minutes of the December NRC Remote Meeting  |
|  | 1.1.2 | Minutes of the 2020 NRC Conference  |
|  | 1.1.3 | Closing of nominations for 2021 NRC Executive and Standing POs |
|  | 1.1.4 | Action item list |
|  |  |  |
| 1.2 |  | **NRC Team Report** |
|  | 1.2.1 | Representation |
|  | 1.2.2 | Governance |
|  | 1.2.3 | Program |
|  | 1.2.4 | Rover training |
|  | 1.2.5 | Marketing |
|  | 1.2.6 | Role remarks (NRC Chair, Vice Chair, Training & Development, Secretary, PR & Marketing, D&I, Environment & Sustainability, Adviser) |
|  |  |  |
| 1.3 |  | **22nd Australian Rover Moot (TAS)** |
|  |  |  |
| 1.4 |  | **External Review Team Update** |
|  |  |  |
| 1.5 |  | **National Team Updates** |
|  | 1.5.1 | National Chief Commissioner |
|  | 1.5.2 | International Commissioner of Australia |
|  | 1.5.3 | National Commissioner Youth Program  |
|  | 1.5.4 | National Commissioner AT&D |
|  | 1.5.5 | ANC Sustainability |
|  | 1.5.6 | Principal SAIT |
|  |  |  |
| 1.6 |  | **Branch Rover Council Reports** |
|  | 1.6.1 | Tasmania |
|  | 1.6.2 | Victoria |
|  |  |  |
| 1.7 |  | **NRC Budget** |
|  | 1.7.1 | 2020 – 2021 actuals |
|  | 1.7.2 | 2021 – 2022 budget |
|  |  |  |
| **1.8** |  | **Remote Meeting Timetable** |
|  |  |  |
| Plenary Session 2: |  |  |
| 2.1 |  | **Elections of NRC Executive** |
|  | 2.1.1 | Candidate Speeches |
|  | 2.1.2 | Election of NRC Executive |
|  |  |  |
| 2.2 |  | **Election of Standing Project Officers** |
|  | 2.2.1 | Candidate Speeches |
|  | 2.2.2 | Election of Standing Project Officers |
|  |  |  |
| 2.3 |  | **Late reports** |
|  |  |  |
| Plenary Session 3: |  |  |
|  | 3.1 | NRC finances updates |
|  | 3.2 | Training prerequisites for NRC Roles |
|  | 3.3 | Adult Recognition Award Requirements for Rovers |
|  | 3.4 | Frequency of NRC Meetings |
|  | 3.5 | Rover Service Award - Appointment Titles |
| Plenary Session 4: |  |  |
| # | 4.1 | NRC Code of Conduct |
|  | 4.2 | NYP Language |
| # | 4.3 | Project Management |
| # | 4.4 | Future of BPSA support teams and national program support for the Rover Scout section |
| # | 4.5 | NRC Chair handover process  |
|  |  |  |
| Late papers |  | All late papers to be discussed at the conclusion of the formal plenary agenda, if time allows. This includes papers arising from conference workshops. |