

General Purposes Group Report

Purpose

1. This report updates the Board on the activities of the General Purposes Group.

Key issues

2. Since the introduction of the emergency working arrangements the group has been conducting business via telephone and email.
3. The End of Year financial position has been considered by the group. All members are satisfied that the budget reflects an accurate position and that there is a small surplus at the end of 2019/20.
4. Arrangements are in hand for the annual audit. Following this the final financial position is likely to change due to the allocation of prepayments and accruals. The group are confident that these adjustments will be positive and increase the surplus. Full and final accounts will be presented to the AGM in July.
5. The group has considered these four policies and recommends them to the Board for approval:
 - Safeguarding Children (attached)
 - Safeguarding Adults (attached)
 - Volunteering (attached)
 - Enter and View (attached)

Action required by the Board

5. The Board is asked to:
 - Approve the end of year budget for 2019/20 and
 - Approve the policies as listed.

Authors

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