

General Purposes Group Report

Purpose

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

Key issues

2. The group reviewed the new format for the Finance Report and considered the budget position at the end of May 2019. The budget position is presented to the Board in the new format elsewhere on this agenda.
3. The CEO updated the group on the activities to develop the new strategy; the commissioned stakeholder engagement work is underway and workshops are being held at all three Community Forums meetings this summer. All work is on track to be completed as planned.
4. The group reviewed the Risk Register and agreed that this accurately reflects current risks and mitigations.
5. The group considered the Trusted Charity (was PQASSO) action plan generated by the initial self-assessment and recommended amendments.
6. The group noted the retirement of one of its member Directors and requests that another Director join the group.

Action required by the Board

7. The Board is asked to:
 - To note that report and
 - Appoint a Director to join the group.

Authors

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10th July 2019