

General Purposes Group Report

Purpose

1. This report updates the Board on the activities of the General Purposes Group which is meeting virtually using Zoom.

Key issues

2. At its last meeting the group reviewed the annual budget and revised in light of the known and expected expenditure and income for the remainder of 2020/21. See appendix 1 for the revised budget. This appendix also includes the budget position as at the end of September. Variations in expenditure are as previously reported, primarily underspends associated with changed working arrangements put in place due to the pandemic.
3. The group also considered these policies and recommends them to the Board for approval:
 - Disciplinary policy (attached)
 - Absence policy (attached)

Action required by the Board

4. The Board is asked to:
 - Approve the reviewed budget for 2020/21
 - Note the end of September 2020 financial position
 - Approve the policies as listed.

Authors

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11 November 2020

