

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 budget position at the end of July 2019 and requested that the presentation of payroll costs be reviewed. The budget position has been updated to the end of month five and is presented to the Board on this agenda.
3. The CEO informed the group that we have been approached by Healthwatch England to trial their draft Quality Framework, it is planned to launch this at the national conference in October. The group agree that this would be helpful but that any actions should be collated into the existing Trusted Charity action plan as there is a notable degree of overlap.
4. Since the group's meeting the CEO has completed the framework self-assessment and fed back on its usefulness to Healthwatch England.
5. The group noted that we will seek a new Director to join the group by the end of the year.

Action required by the Board

6. The Board is asked to:
 - To note that report.

Authors

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