

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 and agreed a revised budget. The financial position as at the end of November 2019 was considered using this budget. The budget position as at the end of December will be presented at the Board meeting.
3. The group received verbal feedback regarding the recent Diversity Audit. This indicated that the organisation is performing well from a diversity perspective, however a number of improvements have been identified. An action plan is being drafted and will be presented to the Group's next meeting.
4. The group considered a revised Reserves Policy for 2020 and recommends this to the Board for approval.
5. The Group also considered and agreed a new policy review cycle.
6. Risk Register was discussed and updated. This will next be presented to the Board in May 2020.

Action required by the Board

7. The Board is asked to:
 - Note the budget
 - Approve the Reserves Policy.

Authors

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15th January 2020