

# Healthwatch Cambridgeshire and Peterborough

## General Purposes Sub-Group Report

### Purpose

1. This report informs the Board of the work of the General Purposes Sub-Group, which includes the 2018/19 budget and recommends Board approval of the following policies:
  - Online Engagement

### Key issues

2. At its February meeting the Sub-group considered the Online Engagement Policy, the approach to developing the organisation's strategy for 2018/21 and the budget for 2018/19.
3. The Sub-group reviewed the Vision, Mission and Values set out in the previous Strategy and believe that these continue to be a good framework for the organisation. The Priorities have been agreed by the Board for 2017/18. The Work Plan and Priorities should be reviewed and updated annually.
4. Approval of the Strategy and Work Plan is a separate item on this agenda.
5. The budget for 2018/19 is attached and includes a target for additional income.

### Action required by the Board

6. The Board is asked to:
  - Approve the Budget for 2018/19
  - Approve the Healthwatch Cambridgeshire and Peterborough Online Engagement Policy.

### Authors

Sandie Smith, CEO

Gordon Smith, Vice-Chair

14<sup>th</sup> March 2018

<b>HEALTHWATCH CAMBRIDGESHIRE AND PETERBOROUGH</b>				
<b>BUDGET 18/19</b>				
<b>Expenditure</b>	<b>Projected outturn 17/18</b>	<b>Budget 18/19</b>	<b>Income</b>	
Salaries	364,510	383,467	Core funding	475,102
Salaries (contingency)	0	10,000	Income target	15,000
Staff Travel	11,500	13,000		
Volunteers Expenses	5,000	6,000		
Training	3,500	5,000		
Community meetings/events	7,500	8,500		
Marketing and Printing	12,000	8,000		
Mobile Phones	1,600	3,600		
Professional Fees	16,000	9,000		
IT support/host/eqmt	25,000	16,000		
Office Expenses	9,000	9,000		
Accommodation (Rent)	29,000	18,240		
<b>Total Expenditure</b>	<b>485,110</b>	<b>489,807</b>	<b>Total income</b>	<b>490,102</b>