

General Purposes Group Report

Purpose

1. This report updates the Board on the activities of the General Purposes Group. The group last met virtually in October 2021. The Chair attended this meeting of the group and will attend future meetings on occasion.

Key issues

2. The group considered the half year budget position for 2021/22 (see Appendix 1). Expenditure and income are as expected at this point in the year. Covid restrictions are preventing most meetings being face to face and therefore travel and venue costs are reduced. A reviewed budget will be presented to the January meeting of this Board.
3. The group reviewed the risk register and is assured that risks are identified, mitigated and appropriately scored.
4. The group also considered these policies and recommends them to the Board for approval:
 - Managing organisational change
 - Code of conduct.
5. HR advice has been sought to inform the review of the managing organisational change policy. The code of conduct policy is new and drafted on advice from Healthwatch England.

Action required by the Board

6. The Board is asked to:
 - Note the half year financial position for 2021/22
 - Approve the two policies listed.

Authors

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10 November 2021

