

## General Purposes Group Report

### Purpose

1. This report updates the Board on the activities of the General Purposes Group.

### Key issues

2. The end of year financial position was presented to the group. The final budget position for 2018/19 and major overspends were reviewed. The group also agreed a new format for future financial reports to Board.
3. The group reviewed the new risks added to the Risk Register at the Board Development session on 10<sup>th</sup> April.
4. The group discussed arrangements for this year's AGM which will be held in July in Sawtry. The theme for this year's AGM will be Mental Health.
5. The group discussed the timetable table for drafting the new strategy and recommends to the Board that there is more time to discuss and consider. This would mean that the new strategy would be presented to the Board for approval in November rather than September. The group has reviewed the existing strategy and is confident that it is fit for purpose in the interim.
6. The group reviewed the project brief that has been circulated to invite quotations from organisations wishing to undertake the Stakeholder Engagement element to inform the new strategy.
7. The CEO has completed the Trusted Charity (was PQASSO) self-assessment and generated an action plan. The group will discuss this at their next meeting.

### Action required by the Board

8. The Board is asked to:
  - To note that report and
  - Approve the new timetable for developing the strategy.

### Authors

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