

National Board of Trustees Update: March 2019

At its meeting on the 30 March, the Board took part in a development session on Finance.

The Board also dealt with a wide range of matters, including the following key topics:

- o A discussion on the Association's key performance indicators
- o An update on the annual census
- o Approval of the Budget 2019/20
- o Governance Matters, covering:
 - A discussion on the future composition of the Board
 - Approval to appoint the Company Secretary
 - Received a report on the effectiveness of the Board- report from NCVO
- Approval of amendments to the Policy, Organisation and Rules (POR): Equal Opportunities Policy
- o Appointed Trustee and Trustee Elections 2019
- o Annual Review of the Corporate Risk Register
- The Chair of the Board of Trustees, UK Chief Commissioner, UK Youth Commissioner and Chief Executive reported against their annual objectives