

## National Board of Trustees Update: July 2019

At its meeting on the 13 July, the Board took part in a development session on HR, the Board's responsibilities as an employer.

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

- A discussion on the Association's key performance indicators
- Received a presentation from the Chief Executive on a Review of the Year 2018-2019
- Received the strategic annual KPI report
- Annual Census Deep Dive
- Approval of the Membership Subscription Fee from April 2020
- Received an update on progress with the Digital Strategy
- Received an Annual Safeguarding Report
- Received an Annual Safety Report
  
- Governance Matters, covering:
  - Approval of Appointed Trustee (Safeguarding Lead)
  - Approval of a Committee Effectiveness survey
  - Approval of the process for Appointing a Vice Chair to the Board
  - Approval of three resolutions to amend the Bye Laws
  - Approval to Co-opt the UKYC to the Board
  - Approval to commence a search for the next Treasurer
  - Approval of the Succession Planning for key roles
  - Noted the plans for trustee recruitment and the AGM 2019
  - Received the plan for the October Board Residential
- Review of the Corporate Risk Register and KRI reporting
- Approval of the delegation to European Guide & Scout Conference
- The Chair of the Board of Trustees, UK Chief Commissioner, UK Youth Commissioner and Chief Executive reported against their annual objectives