



National Board of Trustees Update: Saturday 6-7 October

The Board had a residential, jointly with Team UK, the Deputy Youth Commissioner, the Senior Leadership Team and representatives of the Nations. Over the weekend, the group discussed a range of issues, including:

- priority activity in the new strategic plan, including what programme of work would need to commence first
- a discussion on preliminary work towards a review of the Scout brand
- a discussion focused on how we engage the Movement and empower them to deliver key elements of the 2018-2023 Strategic Plan

The Board meeting on the 7 October dealt with a wide range of matters. The key topics presented to the Board included:

- Discussion of the Association's key performance indicators 2017/18
- Governance Decisions referred by the Nominations Committee:
 - Board Effectiveness Self-Assessment Questionnaire for 2017
 - Committee Composition for 2017
 - Council Membership – National Commissioners and National Boards
- Approval of an update to the Equal Opportunities Policy
- Approval of an update to the Investment Policy
- Received a presentation on progress towards the development of the Strategy 2018-2023
- Received an update on progress against the Communications Strategy
- An update on the Chief Scout and Scout Ambassadors
- Report on Health and Safety at The Scout Association and Annual Safety Report for the Movement
- An update on The Association's digital work area
- The Chair of the Board of Trustees, UK Chief Commissioner, UK Youth Commissioner and Chief Executive reported against their annual objectives
- Update on Gilwell Park Museum and Camp Square Development proposals

You can find more information about the individual Trustees [here](#) and a copy of the October Minutes are available [here](#). And if you have any queries, please email the Governance Team.

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