



National Board of Trustees Update: 13 October 2018

The October Board meeting was part of the annual residential weekend involving Team UK and members from the Nations. The Board of Trustees was preceded by a morning session focused on 3 Programmes of Work;

- Programme 1 – Programme Planning
- Programme 8 – Safe Scouting
- Programme 4 – Early Years Provision

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

- A discussion on the Association's key performance indicators
- Discussion following the Board Composition session with Council at the 2018 AGM
- Review of the Board's effectiveness
- Approval of all Committee compositions for 2018/19
- Update on Heritage Governance and Collections Management
- Review of the annual Safety Report
- Approval of the proposed candidate for the European Scout Committee
- The Chair of the Board of Trustees, UK Chief Commissioner, UK Youth Commissioner and Chief Executive reported against their annual objectives
- Birthday Honours