

TRUSTEE BOARD

at 5-11 Lavington Street, London, SE1 0NZ Thursday 12 September 2019 at 10.45am

AGENDA

Item			Time	Paper
1.	Apologies and Welcome		10.45	
2.	Conflicts of Interest			
3.	Minutes of the Board meetings of 13 June 2019*			
4.	Chair's Report			Verbal
5.	Matters Arising			19/4/5
6.	Chief Executive's Report	For information: CEO Report KPIs	11.00	19/4/6 19/4/6A
7.	Director of Engagement and Income Report	For information: Director's Report Engagement & Income Strategy (draft) (to be tabled)	11.10	19/4/7 19/4/7A
8.	Director for Volunteering and Partnerships Report	For information: Director's Report Volunteering Policy	11.25	19/4/8 19/4/8A
9.	Director of Finance and Corporate Services Report	For information: Director's Report Management Accounts - July Year End Forecast Draft Minutes of August FACS Committee Financial Procedures Manual, including Delegated Authority GDPR Compliance Reporting	11.45	19/4/9 19/4/9A 19/4/9B 19/4/9C 19/4/9D 19/4/9E
10.	Director of Campaigns and Policy Report	For information: Director's Report	12.00	19/4/10

^{*} Papers marked with an asterisk are available for public viewing on CPRE's website

11.	Governance Chair of Nominations Committee, Isabella Stone will join the meeting for this item	For decision: Governance Matters Chair Role Description Chair Appointment: Note of Key Issues Reflections on governance training Observer appointment procedure Future of CPRE Lincolnshire Constitutional Change: CPRE Somerset Constitutional Change: CPRE Gloucestershire	12.20	19/4/11 19/4/11A 19/4/11B Verbal 19/4/11C 19/4/11D 19/4/11E 19/4/11F
	LUNCH: We will be joined by two representatives of CBF, and Liz Hamilton, our National Trust Council Representative			
	A brief update on our response to the Glover Revolof the Land Use & Planning Team.	iew will be presented by members		
12.	Discussion with County Branches Forum (CBF): 'Our future plans and how we can collaborate to achieve them'. To include: • National priorities for 2020 • CBF priorities • Working together across the CPRE network • Funding and future meetings	For information:	2.00	
	Draft Minutes of the CBF Meeting of June 2019*			19/4/12
13.	Update from our National Trust Council Representative and Report of Meeting of June 2019	For information	3.00	19/4/13
14.	Risk Management	For information: Risks arising from discussion		
15.	Any Other Business	None notified	3.15	
	FINISH			

A sandwich lunch will be provided. Please send apologies to Jenny Bulman

Key dates ahead

Board Dinner including talk by Dorothy Dalton on governance - 11 December Trustee Board - 12 December

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