

## TRUSTEE BOARD

at 5-11 Lavington Street, London, SE1 0NZ  
Thursday 21 March 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 6 December 2018* and 4 February 2019*		19/2/3
4.	Chair's Report	11.00	
5.	Matters Arising		19/2/5
6.	Chief Executive's Report	11.05	
	<i>For information:</i> <i>CEO Report</i> <i>Review of 2018 Q4 KPIs</i>		19/2/6 19/2/6a
7.	Annual Report & Financial Statements 2018	11.15	
	<i>For decision</i> <i>Management Representation Letter</i> <i>Audit Findings Report</i>		19/2/7 19/2/7a 19/2/7b
8.	Annual Pay Award	11.30	19/2/8
9.	Strategy 2020-26 Update	11.45	19/2/9
10.	Organisational Effectiveness	12.00	19/2/10
	<i>Presentation and discussion</i>		
	<b>LUNCH</b>	<b>1.00</b>	
11.	Organisational Effectiveness part 2	2.00	
	<i>Agreement on the way forward</i>		
12.	Director for Volunteering and Partnerships Report	2.20	
	<i>For information:</i> <i>Director's Report</i>		19/2/12

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

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Board Awaydays: 7-9 May  
Joint AGM and Conference 2019: 26-27 June

13.	Director of Development and Marketing Report	<i>For information: Director's Report &amp; Fundraising Dashboard</i>	2.30	19/2/13
14.	Director of Campaigns and Policy Report	<i>For information: Director's Report Draft Minutes of February Policy Committee *</i>	2.40	19/2/14 19/2/14a
15.	Director of Finance and Corporate Services Report	<i>For information: Director's Report Management Accounts January 2019 Investment Review 2019 GDPR Compliance Reporting</i>	2.50	19/2/15 19/2/15a 19/2/15b 19/2/15c
16.	Governance	<i>For information: Governance Matters Constitutional Change: CPRE Northamptonshire Branch Reports</i>	3.00	19/2/16 19/2/16a
17.	Draft Minutes of the County Branches Forum Meeting of February 2019	<i>For information</i>		19/2/17
18.	Any Other Business		3.15	
	FINISH			

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

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