

## TRUSTEE BOARD

at 5-11 Lavington Street, London, SE1 0NZ  
Thursday 13 June 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 21 March 2019* and 9 May 2019*		19/3/3
4.	Chair's Report	10.50	
5.	Matters Arising		19/3/5
6.	Chief Executive's Report	11.05	19/3/6 19/3/6a
7.	2020-26 Strategic Plan and Finance Strategy	11.20	<i>For information:</i>
			<i>CEO Report</i>
			<i>Q1 KPIs</i>
7.	2020-26 Strategic Plan and Finance Strategy	11.20	<i>For decision:</i>
			<i>Strategic Plan 2020-26</i>
			<i>Financial Strategy</i>
7.	2020-26 Strategic Plan and Finance Strategy	11.20	<i>For information:</i>
			<i>Summary of Stakeholder Feedback</i>
			<i>Strategic Performance Measures</i>
8.	AGM and Conference	12.00	19/3/8
9.	Director of Engagement and Income Report	12.30	<i>For information:</i>
			<i>Director's Report</i>
			<i>CC20 Compliance Review</i>
			<i>Draft Fundraising Policy</i>
			<i>Draft Core Messaging Development</i>
			<i>Website Update</i>
	<b>LUNCH: There will be a short presentation from the team working on the new website</b>	<b>12.45</b>	

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

10.	Director of Campaigns and Policy Report	<i>For information: Director's Report Draft Minutes of April Policy Committee *</i>	1.45	19/3/10 10/3/10a
11.	Director for Volunteering and Partnerships Report	<i>For information: Director's Report</i>	2.00	19/3/11
12.	Director of Finance and Operational Effectiveness Report	<i>For information: Director's Report Management Accounts GDPR Compliance Reporting</i>	2.15	19/3/12 19/3/12a 19/3/12b
13.	Governance	<i>For decision: Observer to the Board Trustee Board Meeting Dates 2020 and 2021 President and Vice President Role Descriptions Appointment of Honorary Standing Counsel</i>  <i>For information: CPRE Board Annual Awaydays 2019 Network visit reports</i>	2.30	19/3/13 19/3/13a 19/3/13b 19/3/13c  19/3/13d Verbal
14.	Risk Management	<i>For information: Current Significant Risks</i>	2.50	19/3/14
15.	Any Other Business			
	FINISH		3.15	

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

<b>Key dates ahead</b>
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Joint AGM and Conference, to be held on 26-27 June in Birmingham

Trustee Board dates: 12 September, 12 December

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Trustee Board 2019: 12 September, 12 December  
Joint AGM and Conference 2019: 26-27 June