



Campaign to Protect
Rural England
Standing up for your countryside

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	<i>For information:</i> 11.00 CEO Report KPIs	19/4/6 19/4/6A
7.	Director of Engagement and Income Report	<i>For information:</i> 11.10 Director's Report Engagement & Income Strategy (draft) (to be tabled)	19/4/7 19/4/7A
8.	Director for Volunteering and Partnerships Report	<i>For information:</i> 11.25 Director's Report Volunteering Policy	19/4/8 19/4/8A
9.	Director of Finance and Corporate Services Report	<i>For information:</i> 11.45 Director's Report Management Accounts - July Year End Forecast Draft Minutes of August FACS Committee Financial Procedures Manual, including Delegated Authority GDPR Compliance Reporting	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	<i>For information:</i> 12.00 Director's Report	19/4/10

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

