



National Board of Trustees Update: 26 January 2019

At its meeting on the 26 January, the Board took part in a development session externally facilitated by Dan Francis, Senior Governance and Leadership Consultant from the National Council for Voluntary Organisations (NCVO). The session successfully examined the Association's current board practices and performance against the Charity Governance Code.

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

- A discussion on the Association's key performance indicators
- Update on progress made against the Digital Strategy
- Discussion on the future composition of the Board of Trustees
- Review of the 2019/20 budget envelope
- Approval of Board and Committee meeting dates for 2020
- Approval of the 2018 Annual General Meeting minutes
- Update on plans in place to celebrate Gilwell 100 this year
- The Chair of the Board of Trustees, UK Chief Commissioner, UK Youth Commissioner and Chief Executive reported against their annual objectives
- New Year's Honours