

## **BOARD MEETING, 25 January 2018**

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### Summary of key points

The Board approved a number of proposals relating to governance, including to have an additional Board member on the Standards Committee and revised Terms of Reference for the Standards Committee. The Board also ratified a decision made in correspondence to appoint Walter Rader as Board Member for Northern Ireland.

The Board were verbally updated on the latest position regarding the recruitment of Board Members and a Chief Executive.

The Board were updated on the latest financial position, in particular the outturn of Levy Year 1 that has generated £1.8M. The Board noted that a new version of the Public Register is due to be published by the end of the month that will more clearly display the organisations who have and have not paid the Regulator's levy in years 1 and 2.

The Board discussed themes emerging from the complaints work, and in particular that poor complaints handling by charities is a recurrent issue. The Board discussed the work that is planned to help address this, including guidance for charities that is being prepared to help improve standards of complaints handling across the sector.

The Board approved changes to the Code of Fundraising Practise in relation to data protection following a wide public consultation. The revised version of the Code will be published in February.

The Board noted the Review of Fundraising in Scotland that had recently been published.