

## **BOARD MEETING, 18 April 2018**

### **Summary of key points**

The Board expressed their thanks to Stephen Dunmore (as this was his last Board meeting), in particular for his achievements in setting up the Regulator.

The Board were updated on the latest discussions that had taken place with giving platforms in relation to proposed changes to the Code of Fundraising Practice.

The Board discussed the recent recruitment of members to the Board and the new Chief Executive. They also noted the process for the recruitment of the new Chair which will begin in July.

The Board noted a decision made in correspondence to change the Regulator's financial year end in order to bring it in line with the Levy year. The 2017/18 reporting cycle will be extended by 4 months until the end of August.

The Board approved the new three year Strategic Plan that had been updated following the Board's discussion at the Away Day in January. The new Business Plan (September – August) will be finalised by the Board in July (in line with the new reporting cycle).

The Board approved a Communications Strategy for 2018 which particularly targets three audiences; small and medium sized charities, the public and Parliamentarians.

The Board noted the current financial position, in particular the number of organisations that have not yet paid Levy Year 2. The Board were verbally updated on discussions at the Finance, Audit and Risk Committee regarding the Levy Review (which will suggest changes to the Levy to be implemented in Levy Year 4, beginning September 2019). Initial proposals on the review will be discussed by the Board in July.

The Board discussed the investigation into the President's Club.

The Board approved changes to the Code of Fundraising Practice in relation to complaints handling and TPS assured.

The Board were updated on the latest position regarding the Fundraising Preference Service, including that the first referrals have been made to the Information Commissioner and Charity Commission of organisations that have failed to on-board to the system to collect and implement their suppression requests.