

DEVELOPMENT SUB-COMMITTEE REPORT

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Date: 25th February 2020

Agenda no: 9a

Purpose of the paper

For Information

Background and context

The Development Sub-Committee met on 30th January 2020 and this paper provides a short report.

Where are we now?

Draft minutes from the meeting are attached.

What are the key issues?

Work on the Forum has come to halt due to the absence of a person to manage it. It was agreed that work on the Forum was a strategic priority to enable us to be user led, and that actions needed to be taken to maintain momentum.

The Business Plan (BP) for 2020/21 should be agreed for the start of the Healthy Minds year – April to March. As the current BP was only agreed in the autumn, it was agreed that it did not need a significant overhaul, but that updates would be made.

Committee members had looked at the NCVO recommended Inspiring Impact website. It was agreed that there are improvements that we would like to make in defining the impact we want to make and measuring that impact, but that there wasn't currently capacity to undertake the full review suggested by Inspiring Impact. Work on the database is progressing which is making evaluation data more accessible. This will stay on the agenda.

The next meeting will involve review of the BP with a view to recommending it to the Board on 22nd April.

What is asked of trustees?

Finance Sub-Committee to propose appropriate KPIs for the Business Plan.

Finance

There are no financial implications as a consequence of this paper.

Recommendation

The board is asked to note.