

Strategic Plan Review

On Wednesday 17th June 2015 the Board of Trustees governing Age UK Derby and Derbyshire met to review the organisation's current strategic plan 2014-17.

The Aim of the Day was to review and refresh their understanding of the organisational strategic plan in order to confirm an agreed direction for Age UK Derby and Derbyshire for 2015- 2017 and with due diligence to consider our present and future partnership with AUK and membership of the Age England Association.

By the end of the day they had:

- ✓ agreed a provisional Board decision on the proposed Brand Partner Agreement (BPA) with Age UK and our membership of the Age England Association
- ✓ developed a better shared understanding of the strengths, weaknesses, opportunities and threats the organisation faces in the remainder of the plan period 2015-17
- ✓ developed a better understanding and Board view of core activities
- ✓ developed a better understanding of Board views on strategic issues to inform future work

Conclusions:

1. The Board considered the external influences on the plan, the organisation and older people and carers in Derby and Derbyshire. It reviewed our current resources and our key partnerships with Age UK and membership of the Age England Association.
2. In consideration of the anticipated threats to funding, impact on partnerships and new legislation the Board reviewed its approach to risk and risk management and agreed the Support and Development Programme Board would continue to manage our risk assessment process.
3. The Board would review the Strategic Plan, as necessary, if significant change occurred during the remaining 2 year period of the plan.



The Board felt the current Strategic Plan and its objectives remained relevant and appropriate for 2015 and the anticipated developments through to 2017.

Board of Trustees:

Hilary Campbell (Chair)	Philip Carnall
John Holdridge (Vice Chair)	James Matthews
Lyn Done (Secretary)	Clive Newton
Alison Johnson	David Brown

Leadership Group:

Katy Pugh
Martin Eaton
Ray Gumbley
Mary Ward