

Key Messages from the Board meeting held on 7th January 2020

Board Strategic Dashboard – Simon Bragg presented the Board strategic dashboard which incorporates the ECCH Balanced Scorecard and provides information on the performance of the organisation’s progress against the strategic objectives. This will be presented to the Board at each of their formal meetings.

CQC preparation - Paul Benton provided a brief update on preparations for the CQC inspection and a presentation will be given at the January Board Development session. The Provider Information Request has been completed and returned to the CQC and ECCH is now in the planning phase for the inspection process. Paul Benton had assured the Board that the planning work is underway and on track and following the Board Development session there will be clear communication to all staff in preparation for the inspection.

Big Sky Nursery – The Board received an update on the Big Sky Nursery and agreed to consider a review report in May.

Shareholder Report - The Board received the Shareholder report for the reporting period 22nd November 2019 to 2nd January 2020, noting that 6 new shareholder applications had been received and shareholding is currently at 80%.