

Date of Board Meeting	Topic of Paper	Recommendations	Decision Reached
30.01.24	ICVA Conferences / Meetings	<ol style="list-style-type: none"> 1. That the Board agree ICVA trial four online offerings per year for ICVs. 2. That the Board agree to an in-person scheme managers conference. 3. That the Board agree to hold quarterly board meetings online. 4. That the Board agree to commit to at least one away day, in person attendance only, per annum. 	<p>The board agreed to the following recommendations:</p> <ol style="list-style-type: none"> 1. ICVA to run up to four online events per year for ICVs, including one celebratory event during Volunteers Week. 2. Run a one day in-person scheme managers conference. 3. Hold quarterly board meetings online. 4. Run an annual in person Board away day.
30.01.24	Business Plan and Budget 2024/25	<ol style="list-style-type: none"> 1. That the board agree the ICVA business plan 2024/2025. 2. That the board agree the use of £45,000 from cash flow for the 2024/2025 budget. 3. That the board agree a budget of £215,250 for 2024/2025. 	<p>The board agreed to the following recommendations:</p> <ol style="list-style-type: none"> 1. The ICVA business plan 2024/2025. 2. To use of £45,000 from cash flow/underspend for the 2024/2025 budget. 3. A budget of £215,250 for 2024/2025.
30.01.24	Reserves Policy	That the board agree the ICVA reserves policy	The board agreed the reserves policy at 3 months running costs.
30.01.24	Payroll Provider	That the Board agree to change to the proposed payroll provider.	The board agreed to change to the proposed payroll provider.
30.01.24	Financial Delegated Authority Policy	To change to the review date from bi-annual to an annual review.	The board agreed to change to the review date to an annual review.