



# External Minutes of meeting

The Hymans Robertson Foundation

Teams Meeting

Tuesday 11 August 2020 at 10:00 am

|          |                   |  |
|----------|-------------------|--|
| Present: | Clive Fortes CF   | Peter Hennessey PH                                     |
|          | Gill Tait GT      | Gillian Nugent GN & Bruno Fati BF<br>(part of meeting) |
|          | Graham Steven GS  | Guests: Steve Korris & Adam Foster                     |
|          | Marcella Boyle MB | MyBnk  |
|          | Jake Helliwell JH |  |

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## 1 Opening Remarks

### Apologies

James Entwisle; Sarah Gilmour

### Declarations of Interests

None

### Minutes of meeting on 19 May 2020

Action Log is now in place and distributed.

Remote Volunteering Engagement Plan regarding LLP partner participation is being progressed.

## 2 CEO update

In addition to her Board Paper, MB highlighted that update sessions (in June and July) with Charity Partners (CPs) were very successful, providing opportunity to identify emerging challenges. Charity Partners highlighted the significant negative impact of the pandemic on young people particularly on employment opportunities. Board agreed to recognise young people volunteering as a “positive outcome”.

MB noted strengthening relationships among Charity Partners. The Foundation has also introduced the Scottish Tech Army and COVID Tech Support to Charity Partners with a number already receiving digital support.

The specialist skilled volunteering webinar is confirmed for 25 September. Elaine Crichton from Inspiring Scotland will share insight on trustee and skilled volunteering requirements and opportunities. The session is open to all LLP staff and is part of efforts to help the LLP reach the 5000 hours volunteering target.

## 2 Overview of HRF Website Statistics

Gillian Nugent provided data of website performance for the period 20 Jan 2020 to 20 July 2020.

### 3 MyBnk Update - Steve Korris & Adam Foster (Guests)

Steve Korris provided an overview of MyBnk, and its activity. The first full year of MyBnk in Scotland has been very successful and impactful. Between August 2019 to March 2020 193 young people (19-25 years) have been supported. All Foundation charity partners are engaged with MyBnk.

MyBnk highlighted the range of new, remote delivery sessions available including Online Family Money Twist, Student Money Twist programmes.

MB recognised the good progress MyBnk has made in Scotland and shared positive feedback from FARE.

### 4 Hardship Fund (Tranche 2 Close out report)

The Board Paper was presented. All LLP office-community areas were represented.

The Board was asked to discuss the Board Paper for further funding. The Board noted that hardship funding has now become more widely available from governments and public sector. Following discussion, The Board agreed in principle to support Option 3 (the HRF Bursary). The Board approved funding over a 2 year period.

### 5 Risk Register

GS confirmed Risk 16 is similar to Risk 12 and may be removed. No change to proposed Hardship Fund risk.

### 6 20/21 Revised Targets

As noted in item 2, MB advised the Board that targets have been impacted by the pandemic. 2020/21 activity and success measures are under review with input from charity partners.

### 7 Strategy Review

The Board approved time for a strategy workshop to provide space for the Board to review the Foundation's values and *voice*, its ambition for 2020/21 and beyond, and the potential to expand and strengthen the Foundation's priorities.

### 7 AOCB

None.

### 8 Date of Next Meeting

21 October 2020, 9.30am – 11.00am