of other emerging significant strategic items would signal a significant step change for the charity, confirmed it was considering options, impacts and implications of all changes, and proposed models, and that **an update would be provided to the Board at its July meeting.** 

## The Board noted the Q4 Balanced Scorecard.

## b) Q4 Management Accounts

The Board received the Q4 financial report. The Director of F&R provided an overview and reflections on the financial position across the key lines of business (grant; Government contracts; prescription charges; other commercial CPD; QTLS and ATS; and SET).

[David Russell re-