

Ref	Notes			
	The Board noted that progress had continued despite Covid-19, including: - Almost 100 new schools and colleges had joined the EAN since April - Over 1,000 schools using Compass+ - A new series of projects in response to the immediate need such as Work It, My Week of Work and My Choices			
003	Workstream Updates			
	3.1 CEC Strategy			
	JY provided an update on the Company's strategy for supporting schools and colleges to deliver young people's career guidance in England between 2020 and 2023.			
	The Board thanked JY for the paper and agreed that delivering full roll out of the infrastructure, including Careers Hubs, Careers Leaders training and digital platforms, should be central to the ongoing approach.			
	3.2 Compass+ Demo			
	The Director of Data & Digital and Head of User Adoption gave a demo of the key features of Compass+. The Board congratulated the team on the product and requested a further update on the wider Data & Digital Strategy at the December Board.			
	3.3 Youth Voice			
	The Director of Education presented a paper outlining a new model to embed the 'youth voice' across the Company's activities.			
	The Board noted the paper and expressed their support for the proposal.			

004 <u>Financial Matters</u>

4.1 Finance Report

The Board noted the Financial Report. The current budget