

Board Meeting 42 Minute

14:00 – 16:30, Tuesday 19th May 2020
ZOOM meeting

Present: Deborah Arnott, Shelina Janmohamed, David Leigh, Walter Merricks (Chair), David Robinson (Treasurer), Pam Vick, Andrea Wills

Also in attendance: Clara Aguirre, Richard Ellis (MTM, partial), Lee Hall (minute), Lexie Kirkconnell-Kawana, Alex Milne Turner (MTM, partial), Ed Procter, Nick Seeley (MTM, partial)

No.	Public minute for website
1.	<p data-bbox="284 1043 1396 1088"><u>Procedures</u></p> <p data-bbox="284 1133 1396 1200"><u>Apologies</u> None.</p> <p data-bbox="284 1256 1396 1323"><u>Declarations of Interest</u> None.</p> <p data-bbox="284 1379 1396 1447"><u>Minute</u> The meeting 41 minute was approved.</p> <p data-bbox="284 1503 1396 1570"><u>Rolling action list</u> The Board noted the Rolling Action List.</p> <p data-bbox="284 1637 1396 1704">The Code of Conduct was to be reviewed at the July Board Meeting. The Executive would review it first and suggest any updates.</p> <p data-bbox="284 1760 1396 1827"><u>Internal Report</u> The Board noted the Internal Report.</p> <p data-bbox="284 1883 1396 1928">EP was appearing before the APPG on Religion two days after this meeting.</p>

	<p>A submission to the Home Affairs Committee was being worked on about the response to the COVID-19 situation.</p> <p>A good response had already been received to advertisements for a new board member and Regulatory Committee members.</p> <p><u>External Report</u> The Board noted the External Report.</p> <p><u>PINF Update</u> The board noted the latest developments with Public Interest News Foundation (PINF).</p>
2.	<p><u>Committee reports</u></p> <p><u>Report from Code Committee</u> AW updated the board on recent activity undertaken by the Code Committee, in particular plans for the upcoming Code Review and its timings.</p> <p>The plan and budget for the Code Review would be presented at the July board meeting.</p> <p><u>Report from Communications Committee</u> There were several workstreams underway -- Standards, Transition, Regulatory Services -- that would be the heart of IMPRESS's operational work in 2020-21. These would be highlighted and underpinned by the Communications strategy that was being worked on.</p> <p>The board approved the Communications Committee Terms of Reference.</p>
3.	<p><u>Strategy Research</u> <i>Richard Ellis, Alex Milne Turner and Nick Seeley from MTM joined the meeting.</i></p> <p><u>MTM Research Document</u> MTM presented the research report which the board then discussed.</p> <p><i>Richard Ellis, Alex Milne Turner and Nick Seeley from MTM left the meeting.</i></p>
4.	<p><u>Committee reports (continued)</u></p> <p><u>Report from Finance & Audit Committee</u> EP updated the board on the executive's work to create the 2020-21 Risk Register. Board members would look at this outside of this meeting and feed back any necessary changes to LH.</p>

	<p>The Committee Chair updated the board on the financial position, which was strong and with no significant variances from budget. The board approved the Modern Slavery Policy.</p>
5.	<p><u>Strategy Research</u> The board discussed the presentation by MTM and what to do with the findings of their research.</p>
6.	<p><u>Any Other Business</u> None.</p>