

Board Meeting 47 Minute

14:00 – 16:00, Tuesday 20th July 2021
ZOOM meeting.

Present: Cordella Bart-Stewart, Debrah Harding, Deborah Arnott, David Leigh, Walter Merricks (Chair), David Robinson (Treasurer), Pam Vick, Andrea Wills

Also in attendance: Clara Aguirre, Angie D’Souza (minute), Lexie Kirkconnell-Kawana, Ed Procter, Tom Spencer, Caroline Instance (partial)

No.	Public minute for website
1.	<p data-bbox="284 1003 464 1037"><u>Procedures</u></p> <p data-bbox="284 1088 432 1122"><u>Apologies</u></p> <p data-bbox="284 1128 879 1162">Shelina Janmohamed sent her apologies.</p> <p data-bbox="284 1214 1414 1290">The directors and executive gave a brief update on their non-IMPRESS activity since the previous meeting.</p> <p data-bbox="284 1341 1326 1417">The Board welcomed Tom Spencer to his first Board meeting as the new Regulatory Executive for IMPRESS.</p> <p data-bbox="284 1469 624 1503"><u>Declarations of Interest</u></p> <p data-bbox="284 1509 373 1543">None.</p> <p data-bbox="284 1594 387 1628"><u>Minute</u></p> <p data-bbox="284 1635 836 1668">The meeting 46 minute was approved.</p> <p data-bbox="284 1720 1302 1753">The Board noted the items on the Rolling Actions List were in progress.</p> <p data-bbox="284 1805 504 1839"><u>Internal Report</u></p> <p data-bbox="284 1845 812 1879">The Board noted the Internal Report.</p> <p data-bbox="284 1930 1390 2007">Steve Thacker has now been reappointed for a second three-year term to the position of independent service complaints reviewer for IMPRESS.</p>

	<p><u>External Report</u> The Board noted the External Report and acknowledged the useful content within it.</p>
2.	<p><u>Committee reports</u></p> <p><u>Report from Code Committee</u> AW updated the Board on recent Code Committee activity. The first two sessions of the Code Review workshop phase have taken place, both on the theme of discrimination. They were well attended by a cross section of civil society groups.</p> <p><u>Renewal of Appointments to the Code Committee</u> The Board approved eighteen-month extensions to the appointments of Professor Gavin Phillipson and Dr Paul Wragg to the Code Committee.</p> <p><u>Report from the Communications Committee</u> DA updated the Board on recent Communications Committee activity.</p> <p>DA will be stepping down from the Board in the Autumn and PV has agreed to Chair the Communication Committee.</p> <p><u>Report from Finance & Audit Committee</u> The Report to the Board was noted.</p> <p><u>Risk Register</u> The Board noted there were no new risks added to the Risk Register.</p> <p><u>Quarterly Financial Report</u> Board noted the positive financial position.</p>
3.	<p><u>Governance</u> <i>CI joined the meeting</i></p> <p><u>Report from Appointment Panel</u> CI updated the Board on recent Appointment Panel activity. The Panel met on the 16th July 2021.</p> <p>Board accepted the nomination to reappoint David Leigh for a further term of three years.</p> <p>Board accepted the nomination to reappoint Andrea Wills for a further term of four years.</p> <p><i>CI left the meeting.</i></p>

	<p><u>Board Evaluation and October Strategy Day</u> Board agreed to meet on the 11th October ahead of the Strategy Day.</p>
<p>4.</p>	<p><u>Any Other Business</u></p> <p>Board acknowledged this was DA's last Board meeting before she steps down in September 2021. She has agreed to continue serving as a Communications Committee member.</p>