



Board Meeting 56 Minute

Tuesday 15th November 2022

IMPRESS, 6th Floor, 16-18 New Bridge Street, London EC4V 6AG

Present: Richard Ayre (Chair), David Robinson (Treasurer), Pam Vick, David Leigh, Debrah Harding, Andrea Wills, Shelina Janmohamed

Also in attendance: Ed Procter, Lexie Kirkconnell-Kawana, Tanmaya Kale, Thomas Spencer, Louie Chandler, Angie D'Souza (minute)

No.	Minute
1.	<p><u>Procedures</u></p> <p><u>Apologies</u> Cordella Bart-Stewart sent her apologies.</p> <p>The Board sent its warm congratulations to her on her recent OBE appointment.</p> <p><u>Declarations of Interest</u> None.</p> <p><u>Minutes</u> The meeting 54 minute was approved.</p> <p><u>Rolling Actions</u> The Board noted the items on the Rolling Actions List.</p> <p><u>Internal Report</u> The Board noted the Internal Report.</p> <p>The Board were invited to provide feedback and suggestions for further improvements to the new scorecard.</p>

	<p>The Board congratulated LKK on her appointment to the coordinating committee of the Alliance of Independent Press Councils of Europe</p> <p>The Board noted the extended term of appointment of Chris Kenny and Jean Gray and the election of CK as Chair of the Panel in place of Caroline Instance, who will continue as Vice Chair pending a successor. The Panel will begin recruitment for new members in early 2023 to replace CI and Damian Tambini who both complete their second and final term of appointment in September 2023.</p> <p><u>External Report</u> The Board noted the External Report.</p>
2.	<p><u>Regulation</u></p> <p><u>Report from Code Committee</u> The Committee had nothing new to update the Board on at this meeting.</p>
3.	<p><u>Business Development and Communications</u></p> <p><u>Report from Business Development and Communications Committee</u></p> <p>Pending a review of communications, the Executive have provided Board members with a brief summary of policy positions for external use.</p>
4.	<p><u>PRP Fee</u></p> <p>The Chair provided an update to the Board regarding the current position with the PRP fee.</p>
5.	<p><u>Finance and Audit</u></p> <p>The Board approved that the Aldermore Instant Access Savings account be changed to a 1-year fixed rate savings account to take advantage of higher prevailing interest rates.</p> <p>The Board approved the financial reports and management accounts for the quarter ended 30/09/22.</p> <p>The Board reviewed the Risk Register and noted changes to the risk profile.</p>
6.	<p><u>Governance</u></p> <p><u>Implementation of the Board Effectiveness Review</u></p>

	<p>The main outcomes of the recent Board effectiveness review and the proposed changes to board business and operations were approved.</p> <p>The new governance calendar was approved by Board and will align with the calendar year January 1st to December 31st 2023.</p>
7.	<p><u>Any Other Business</u></p> <p>None noted.</p>