



Minute of the Extraordinary Meeting of the Board: Minute 57

Thursday 15th December 2022
Zoom videoconference

Present: Richard Ayre (Chair), David Robinson (Treasurer), David Leigh, Debrah Harding, Andrea Wills, Cordella Bart-Stewart

No.	Minute
1.	<p data-bbox="304 967 483 1003"><u>Procedures</u></p> <p data-bbox="304 1050 448 1086"><u>Apologies</u></p> <p data-bbox="304 1093 1182 1128">Shelina Janmohamed and Pam Vick had sent their apologies.</p> <p data-bbox="304 1220 1315 1294">Ed Procter formally resigned from his role as Chief Executive Officer of IMPRESS on the 1st November 2022</p> <p data-bbox="304 1346 1353 1507">Following an extensive recruitment campaign, Lexie Kirkconnell-Kawana has been appointed as Deputy CEO with effect from 1st January 2023 for three months. She will take up the position as the new CEO of IMPRESS from 1st April 2023.</p>