

IMPRESS

Board Meeting 15 Minute

2:00 – 4:00pm, Tuesday 12 April 2016
83 Victoria Street, London SW1H 0HW

Present: Walter Merricks (Chair), Deborah Arnott, Iain Christie, Martin Hickman, Emma Jones, David Robinson, Patrick Swaffer, Maire Messenger-Davies

In attendance: Edward Procter, Jonathan Heawood and Brigit Morris (minutes)

No.	Item
1.	<p><u>Procedures</u></p> <p>1.1 Apologies</p> <p>No apologies.</p> <p>1.2 Minutes & Matters Arising</p> <p>The previous minutes were approved and no matters were arising.</p>
2.	<p><u>Information</u></p> <ul style="list-style-type: none">• <u>IMPRESS Internal Report April 2016</u> <p>Board noted the report.</p> <p>Publisher recruitment</p> <p>A recruitment pack has been distributed to publishers who have submitted application forms to join IMPRESS.</p> <p>New format of weekly IMPRESS email updates</p> <p>The Board was pleased with the new format of the IMPRESS email updates.</p>

No.	Item
	<p data-bbox="395 248 1157 286">Chris Elliot begins as Editorial Standards Advisor</p> <p data-bbox="395 331 1406 409">Chris Elliot, a former senior Guardian editor, has joined IMPRESS on a consultancy basis as an Editorial Standards Advisor.</p> <ul data-bbox="443 461 1050 499" style="list-style-type: none"> <li data-bbox="443 461 1050 499">• <u>IMPRESS External Report April 2016</u> <p data-bbox="395 544 791 582">The Board noted the report.</p>
3.	<p data-bbox="395 629 746 667"><u>Strategic Development</u></p> <ul data-bbox="443 719 858 757" style="list-style-type: none"> <li data-bbox="443 719 858 757">• <u>PRP call for information</u> <p data-bbox="395 801 1453 880">Board considered the approach to be taken to the material received by the PRP in its call for information.</p> <ul data-bbox="443 931 794 969" style="list-style-type: none"> <li data-bbox="443 931 794 969">• <u>Editorial Guidelines</u> <p data-bbox="395 1014 1401 1093">The Board noted the new Editorial Guidelines for content generated by IMPRESS staff, Board members and consultants.</p>
4.	<p data-bbox="395 1106 699 1144"><u>Any other business</u></p> <p data-bbox="395 1189 480 1227">None.</p>
	<p data-bbox="443 1274 1445 1352" style="text-align: center;"><u>Next Board meeting: 17 May 2016 from 2:00-4:00pm at 83 Victoria Street, London SW1H 0HW</u></p>