

IMPRESS

Board Meeting 16 Minute

2:00 – 4:00pm, Tuesday 17 May 2016
83 Victoria Street, London SW1H 0HW

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

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

No.	Item
1.	<p><u>Procedures</u></p> <p>1.1 Apologies</p> <p>Maire Messenger-Davies</p> <p>1.2 Minutes & Matters Arising</p> <p>The previous minutes were approved.</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>The Board noted that IMPRESS has begun its code consultation to develop a new standards code.</p> <p>The Board noted that the PRP are currently undertaking a second call for information on IMPRESS's application for recognition. This second call for information will last for 20 working days, from 4 May 2016 to 2 June 2016.</p> <ul style="list-style-type: none">• <u>IMPRESS External Report April 2016</u>

No.	Item
	The Board noted the report.
3.	<p data-bbox="395 342 528 376"><u>Strategy</u></p> <p data-bbox="395 427 1469 499">The Board discussed holding a strategic review of IMPRESS and agreed to hold a Board away day for this purpose.</p>
4.	<p data-bbox="395 517 695 551"><u>Any other business</u></p> <p data-bbox="395 595 1394 667">Walter Merricks has been invited to address the IBC's defamation and privacy lawyer's conference.</p> <p data-bbox="395 707 1394 813">Jonathan Heawood has been invited to speak at a Westminster Media Policy Forum event in September and has also been asked to speak at the British Computer Society's Conference.</p>
	<p data-bbox="437 864 1449 936" style="text-align: center;"><u>Next Board meeting: 21 June 2016 from 2:00-4:00pm at 83 Victoria Street, London SW1H 0HW</u></p>