

Board Meeting 53 Minute

Tuesday 12th July 2022 12:30 – 15:30

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

Present: Richard Ayre (Chair), David Robinson (Treasurer), Cordella Bart-Stewart, Pam Vick, David Leigh, Shelina Janmohamed

Also in attendance: Ed Procter, Lexie Kirkconnell-Kawana, Angie D'Souza (minute), Juliet Taylor (partial)

No.	Minute
1.	<p data-bbox="288 1043 464 1075"><u>Procedures</u></p> <p data-bbox="288 1128 432 1160"><u>Apologies</u> Debrah Harding and Andrea Wills sent their apologies.</p> <p data-bbox="288 1256 619 1288"><u>Declarations of Interest</u> None</p> <p data-bbox="288 1384 400 1415"><u>Minutes</u> The meeting 52 minute was approved.</p> <p data-bbox="288 1512 501 1543"><u>Rolling Actions</u> The Board noted the items on the Rolling Actions List.</p>
2.	<p data-bbox="288 1637 560 1668"><u>Regulatory Policy</u></p> <p data-bbox="288 1711 1007 1742">The Board approved the Section 40 policy briefing.</p>
3.	<p data-bbox="288 1823 719 1854"><u>Board Effectiveness Review</u></p> <p data-bbox="288 1897 1369 2018">The external facilitator who will be leading the Board Effectiveness Review evaluation at the October Strategy Day provided an overview of the process for the review taking place over the forthcoming months.</p>

<p>4.</p>	<p><u>Governance</u></p> <p>RA provided a brief update on the activity of the Appointment Panel who met in May to consider Board renewals and the Panel’s own succession issues.</p> <p><u>Re-appointment of Damian Tambini</u> The Board approved Damian Tambini’s retrospective re-appointment to the Appointment Panel for an additional period of two years from 30th September 2021 to 30th September 2023.</p> <p><u>Re-appointment of David Robinson</u> The Board approved the Appointment Panel’s nomination to re-appoint David Robinson to the IMPRESS Board for an extra two years from the time his current contract ends on the 30th September 2022.</p> <p><u>Appointment Panel Membership Recruitment</u> The Board discussed the general succession matters of the Appointment Panel and were invited to provide direction to the Panel in their search for successors, given that a number of members will be coming to the end of the maximum aggregate appointment term of eight years in 2023.</p> <p>Board agreed to remunerate independent Appointment Panel members in accordance with the rates paid to Board and Regulatory Committee members. This proposal will be put to the Panel at its next meeting.</p> <p><u>CEO Operational Briefing</u> EP provided a brief summary of the operational activity since the Board last met in May 2022.</p> <p>Following the PRP Board’s meeting on 14 June 2022 a decision was made, from the second Cyclical Review of IMPRESS, that IMPRESS continues to meet the requirements of the Criteria set out in Schedule 3 of the Royal Charter on Self-Regulation of the Press.</p>
<p>5.</p>	<p><u>Any Other Business</u></p> <p>None</p>