

Board Meeting 54 Minute

Tuesday 13th September 2022

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, Debrah Harding, Andrea Wills

Also in attendance: Ed Procter, Lexie Kirkconnell-Kawana, Tanmaya Kale, Matthew Grant, Thomas Spencer, Alexandra Ward, Alexander Moss (minute)

No.	Minute
1.	<p data-bbox="284 1041 467 1077"><u>Procedures</u></p> <p data-bbox="284 1126 432 1162"><u>Apologies</u> Shelina Janmohamed sent her apologies.</p> <p data-bbox="284 1252 620 1288"><u>Declarations of Interest</u> None.</p> <p data-bbox="284 1377 403 1413"><u>Minutes</u> The meeting 53 minute was approved.</p> <p data-bbox="284 1503 504 1538"><u>Rolling Actions</u> The Board noted the items on the Rolling Actions List.</p> <p data-bbox="284 1628 504 1664"><u>Internal Report</u> The Board noted the Internal Report.</p> <p data-bbox="284 1753 515 1789"><u>External Report</u> The Board noted the External Report and acknowledged the useful content within it.</p>
2.	<p data-bbox="284 1930 563 1966"><u>Regulatory Policy</u></p>

	The Board approved the new Standards Code and Guidance for implementation in January 2023.
3.	<p><u>Business Development and Communications</u></p> <p>The Board received a presentation on progress with new branding proposals which are under development.</p>
4.	<p><u>Governance</u></p> <p>The Board noted the update on Appointment Panel succession issues that are due to be considered by the Panel at its next meeting on 21/09.</p>
5.	<p><u>Finance and Audit</u></p> <p>The Board approved the annual statutory accounts and financial statements for year ended 31 March 2022.</p> <p>The Board approved the financial reports and management accounts for the quarter ended 30/06/22.</p> <p>The Board reviewed the Risk Register and approved changes to the risk profile in respect of two items. The Board requested, in light of wider economic conditions, that an economic risk assessment be undertaken as part of the next quarterly review of the risk register.</p> <p><u>VAT</u></p> <p>The Board approved the recommendations of the Finance and Audit Committee regarding the recovery of VAT.</p>
6.	<p><u>Fundraising</u></p> <p>The Executive presented an update on fundraising plans, targets and progress to the Board.</p>
7.	<p><u>Any Other Business</u></p> <p>The Board will convene on the 11th October for an all day strategy meeting.</p>