

IMPRESS

Board Meeting 17 Minute

2:00 – 4:00pm, Tuesday 21 June 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 data-bbox="395 987 576 1025"><u>Procedures</u></p> <p data-bbox="395 1070 1050 1108">1.1 Apologies & no declarations of interest</p> <p data-bbox="395 1153 1034 1191">No apologies and no declarations of interest.</p> <p data-bbox="395 1236 847 1274">1.2 Minutes & Matters Arising</p> <p data-bbox="395 1319 935 1357">The previous minutes were approved.</p>
2.	<p data-bbox="395 1413 576 1451"><u>Information</u></p> <ul data-bbox="443 1496 1043 1534" style="list-style-type: none"><li data-bbox="443 1496 1043 1534">• <u>IMPRESS Internal Report June 2016</u> <p data-bbox="395 1624 1433 1706">The Board was updated on publisher recruitment. Several publishers are undergoing compliance checks with IMPRESS.</p> <p data-bbox="395 1751 1481 1870">The Board was updated on the progress of the code consultation to develop a new standards code. IMPRESS staff have engaged with a wide range of stakeholders to facilitate the development of a new standards code.</p> <p data-bbox="395 1915 1481 1998">The Board was updated on IMPRESS's financial consultation launched on 8 June via an online survey.</p>

No.	Item
	<p>WM updated the Board on his address to a defamation and privacy conference last week.</p> <p>Board noted the report.</p> <ul style="list-style-type: none"> • <u>IMPRESS External Report June 2016</u> <p>The Board noted the report.</p>
3.	<p><u>Strategy</u></p> <p>The Board is holding a strategy day in July to discuss the strategic direction of IMPRESS.</p>
4.	<p><u>Any other business</u></p> <p>No other business.</p>
	<p style="text-align: center;"><u>Next Board meeting: 19 July (Strategy Day) 10:00am-4:00pm at St Bride's Foundation, Fleet Street</u></p>