



Board Meeting 20 Note: Strategy Day

St Bride Foundation
15 November 2016
11am – 4.30pm

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

In attendance: Jonathan Heawood; Rachel Knight; Rachel May (facilitator); Ed Procter

Board Papers (Internal Report; External Report; Board minute; Board note)

It was agreed that these papers would be recirculated ahead of the Board meeting on 13 December 2016.

Operating Environment

The Board considered how IMPRESS's operating environment has changed since the last strategy day and its impact on IMPRESS.

Government Consultation on Leveson

The Board discussed how to respond to the Government's consultation on section 40 of the Crime & Courts Act 2013 and Part Two of the Leveson Inquiry.

New office

The Board noted the paper which had been previously circulated and ratified the decision for IMPRESS to take a lease on an office at 16-18 New Bridge Street.