



Board Meeting 43 Minute

14:00 – 16:30, Tuesday 21st July 2020

ZOOM meeting

Present: Cordella Bart-Stewart, Debrah Harding, Shelina Janmohamed, David Leigh, Walter Merricks (Chair), David Robinson (Treasurer), Pam Vick, Andrea Wills

Also in attendance: Clara Aguirre, Lee Hall (minute), Lexie Kirkconnell-Kawana, Ed Procter

No.	Minute
1.	<u>Procedures</u> <u>Apologies</u> Deborah Arnott had sent apologies. Cordella Bart-Stewart and Debrah Harding were welcomed to their first board meeting. Meeting attendees introduced themselves to the new board members. <u>Declarations of Interest</u> SJ would recuse herself from any conversation regarding 5Pillars. <u>Minute</u> Some minor amends were made to the previous minute. The meeting 42 minute was approved. <u>Rolling action list</u> The Board noted the Rolling Action List. <u>Internal Report</u> The Board noted the Internal Report.

	<u>External Report</u> The Board noted the External Report.
2.	<u>Committee reports</u> <u>Reports from Appointment Panel</u> The board ratified both reports: the appointment of 8 new Regulatory Committee Members, and Paul MacFarlane to the Appointment Panel. <u>Report from Code Committee</u> LKK explained plans for the upcoming Code Review including the built-in consultation process. <u>Report from Communications Committee</u> No updates. <u>Report from Finance & Audit Committee</u> The Report to the board was noted. The Disaster Recovery Plan was approved by the board. The board approved updates to the Risk Register.
3.	<u>Business Development</u> <u>CEO Response to MTM Report</u> The board noted the report. <u>Communications & Engagement Strategy</u> The board noted the report and commended the quality of the strategy. <u>Operational Plan 2020-21</u> The board noted the report.
4.	<u>Code of Conduct Review</u> A review of the operation of the Code of Conduct was adjourned, to be concluded later in the year.
5.	<u>Any Other Business</u> The board asked about Online Harms. LKK updated the board on recent government activity in this area.