

Board Meeting 49 Minute

Tuesday 16th November 2021 14:00 – 16:00

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

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

Also in attendance: Ed Procter, Lexie Kirkconnell-Kawana, Alex Ward, Tom Spencer (partial), Alex Moss (partial), Marvel Kalukembi (partial), Angie D'Souza (minute)

No.	Minute
1.	<p data-bbox="236 1041 419 1077"><u>Procedures</u></p> <p data-bbox="236 1126 384 1162"><u>Apologies</u></p> <p data-bbox="236 1167 325 1202">None.</p> <p data-bbox="236 1252 1281 1368">The Board welcomed Alexander Moss and Marvel Kalukembi to their first Board meeting as the new Business Support Assistant and Marketing & Communications Assistant for IMPRESS.</p> <p data-bbox="236 1417 574 1453"><u>Declarations of Interest</u></p> <p data-bbox="236 1458 325 1494">None.</p> <p data-bbox="236 1543 339 1579"><u>Minute</u></p> <p data-bbox="236 1583 788 1619">The meeting 47 minute was approved.</p> <p data-bbox="236 1668 788 1704">The meeting 48 minute was approved.</p> <p data-bbox="236 1753 1329 1789">The Board noted the items on the Rolling Actions List were largely complete.</p> <p data-bbox="236 1839 456 1874"><u>Internal Report</u></p> <p data-bbox="236 1879 766 1915">The Board noted the Internal Report.</p>

	<p><u>External Report</u> The Board noted the External Report and acknowledged the useful content within it.</p>
2.	<p><u>Regulation</u></p> <p><u>Report from Code Committee</u> AW updated the Board on recent Code Committee activity.</p> <p><u>Code Review timetable, decision-making process and specification for changes to the Standards Code and Guidance</u></p> <p>Board approved the recommended changes.</p> <p><u>Regulatory Decision</u> Board approved the recommendation of the Regulatory Committee that no further investigation is required in relation to the report authored by Kings College which alleged two regulated titles, The Canary and the Skwawkbox, engaged in antisemitism.</p>
3.	<p><u>Finance & Audit</u></p> <p><u>Report from Finance & Audit Committee</u> The Report to the Board was noted.</p> <p><u>Risk Register</u> The Board noted the overall reduction in the risk profile of IMPRESS and approved the changes to the Risk Register</p> <p><u>Quarterly Financial Report</u> Board noted the positive financial position.</p>
4.	<p><u>Communications & Marketing</u></p> <p>PV updated the Board on recent Communications Committee activity.</p>
5.	<p><u>Governance</u></p> <p><u>Report from the Appointment Panel</u> The Board noted the update on the Appointment Panel activity during the last quarter.</p> <p><u>PRP recognition fee</u> Board noted the action taken with regards to the Press Recognition fee changes.</p>

	<p><u>Governance Calendar</u></p> <p>The Board reviewed the draft timetable of governance meetings for the forthcoming financial year 01/04/22 -31/03/23 and acknowledged the recommended dates for teleconference and in person meetings.</p>
6.	<p><u>Any Other Business</u></p> <p>None.</p>