

IMPRESS

Board Meeting 18 Minute

14:00 – 16:20pm, Tuesday 13 September 2016
83 Victoria Street, London SW1H 0HW

Present: Walter Merricks (Chair), Deborah Arnott, Iain Christie, Martin Hickman, Emma Jones, David Robinson and Patrick Swaffer.

Also in attendance: Edward Procter, Jonathan Heawood, Rachel Knight and Lee Hall (minutes).

No.	Item
1.	<p><u>Procedures</u></p> <p>1.1 Apologies</p> <p>No apologies.</p> <p>1.2 Declarations of Interest</p> <p>No declarations of interest.</p> <p>The Board approved the previous meeting's minutes.</p>
2.	<p><u>Information</u></p> <p><u>IMPRESS Internal Report August 2016</u></p> <p>1.1 PRP</p> <p>Jonathan Heawood updated the Board on the process around the current call for information.</p> <p>1.2 IMPRESS meeting with Secretary of State</p> <p>IMPRESS executive and several publishers to meet the new Secretary of State this week.</p>

No.	Item
	<p>1.3 Code Consultation The draft IMPRESS Standards Code is currently in the public domain. The consultation period runs until the 29th September.</p> <p><u>IMPRESS External Report September 2016</u></p> <p>The Board noted the external report which outlined legal, economic, political and regulatory developments from the last month that affect the work of IMPRESS.</p>
3.	<p><u>Whistleblowing Scheme</u></p> <p>Board adopted a new IMPRESS Whistleblowing Policy.</p>
4.	<p><u>Any Other Business</u></p> <p>No other business discussed.</p>
	<p style="text-align: center;"><u>Next Board meeting: 11th October 2016 from 14:00-16:00pm</u> <u>IMPRESS, 83 Victoria Street, SW1H 0HW</u></p>