

IMPRESS

Board Meeting 21 Minute

12:30 – 14:30pm, Tuesday 13 December 2016
83 Victoria Street, London SW1H 0HW

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

Also in attendance: Edward Procter (minutes), Jonathan Heawood

No.	Item
1.	<p><u>Procedures</u></p> <p>Declarations of Interest WM declared a possible interest arising from his reappointment to the Gambling Commission which is awaiting a decision of the Secretary of State for Culture, Media and Sport, Karen Bradley.</p> <p>Minutes & Matters Arising The Board went through the action points from the previous Note.</p> <p><u>The Board approved the October meeting's Minute</u></p> <p><u>The Board approved the October meeting's Note</u></p>
2.	<p><u>Information</u></p> <p>2.1 Internal Reports October and November 2016</p> <p><u>New Office</u></p> <p>IMPRESS will be moving to its new premises in New Bridge Street in the last working week of 2016.</p> <p>The board reviewed the process for handling complaints.</p>

No.	Item
	<p data-bbox="288 286 587 320"><u>Political environment</u></p> <p data-bbox="288 360 1082 465">IMPRESS appeared before the Culture Committee on 6 December and is due to appear before the Lords' Communications Committee on 13 December.</p> <p data-bbox="288 506 938 539">2.2 IMPRESS External Report August 2016</p> <p data-bbox="288 580 999 613">The Board noted the useful contents of the report.</p>
3.	<p data-bbox="288 656 536 689"><u>Standards Code</u></p> <p data-bbox="288 741 1126 813">The board agreed the <u>final standards code</u> as proposed by the Code Committee.</p> <p data-bbox="288 869 1070 902">The board agreed the <u>Code implementation plan in full</u>.</p> <p data-bbox="288 954 1142 1115">The board thanked all members of the Code Committee for their perseverance and expertise in delivering such a strong piece of work. <u>It was agreed that a note should go out to all Code Committee members to thank them for their efforts</u></p>
4.	<p data-bbox="288 1205 847 1238"><u>Government Consultation Response</u></p> <p data-bbox="288 1290 1114 1361">The board considered a draft response to the government consultation on section 40 and Leveson 2.</p>
	<p data-bbox="288 1417 1054 1489"><u>Next Board meeting 17 January 2017 at 16-18 New Bridge Street, EC4V 8AG</u></p>