



Board Meeting 22 Minute

14:00 – 17:00, Tuesday 17 January 2017

16-18 New Bridge Street

London EC4V 6AG

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

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

Item
<p><u>Procedures</u></p> <p>Declarations of Interest</p> <p>None were declared.</p> <p>Minute & Matters Arising</p> <p><u>The Note of board meeting 21 was approved subject to two minor amendments.</u></p> <p><u>It was agreed that the Code Committee would consider the code guidance at its next meeting and would advise the board on how this would be finalised.</u></p>
<p><u>Information</u></p> <p>External Report</p> <p>The board received a report on recent media coverage.</p> <p>Internal Report</p> <p>The board received a report on internal activities.</p>

Communications

The board considered the recent coverage of IMPRESS and Section 40.

IMPRESS Financial Consultation

The board agreed that the financial consultation would not propose an increase in tariff. This to be launched by the end of January.