

Board Meeting 37 Minute

14:00 – 17:00, Tuesday 12th March 2019
16-18 New Bridge Street, London EC4V 6AG

Present: Deborah Arnott, Iain Christie, Martin Hickman, Emma Jones, David Leigh (joined by phone), Máire Messenger Davies, Walter Merricks (Chair), David Robinson (Treasurer), Andrea Wills.

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

No.	
1.	<p data-bbox="288 1016 464 1050"><u>Procedures</u></p> <p data-bbox="288 1104 432 1137"><u>Apologies</u> Patrick Swaffer.</p> <p data-bbox="288 1229 620 1263"><u>Declarations of Interest</u> None.</p> <p data-bbox="288 1355 384 1388"><u>Minute</u> A minor change to the meeting 36 minute was agreed. Subject to this change the minute was approved.</p> <p data-bbox="288 1525 531 1559"><u>Rolling action list</u> The Board noted the Rolling Action List.</p>
2.	<p data-bbox="288 1650 416 1684"><u>Strategy</u></p> <p data-bbox="288 1738 652 1771"><u>Cairncross Review Paper</u> JH told the Board about the current situation with the Cairncross Review and IMPRESS's relationship with the review team and DCMS. Several IMPRESS recommendations appeared in the final report.</p> <p data-bbox="288 1948 1329 2020">The Board discussed the landscape of online and social media regulation and the opportunities this may offer IMPRESS.</p>

	<p><u>Strategic Plan 2019-24</u> The Chair introduced the plan and how it compares to previous iterations.</p> <p>JH outlined the plan and encouraged the Board to consider it fully.</p> <p>The Board said that it is important to set achievable targets and define the terms we are using e.g. quality journalism.</p> <p>The Board approved the Strategy Plan 2019-24.</p>
<p>3.</p>	<p><u>Risk workshop</u> EP circulated a handout summarising Board feedback, gathered before the meeting, on the risks that the Strategic Plan posed. The handout identified seven primary risks, which would be included in the Risk Register for the year.</p> <p>The Board noted all risks presented in EP’s handout.</p> <p>The Risk Register would be populated and delivered by the Executive.</p> <p>LKK told the Board about a recent IMPRESS event held on domestic violence reporting in conjunction with the organisation LevelUp. The event was a panel and facilitated the creation of videos, training resources and articles. A similar type of event on the subject of sex workers will be held in the upcoming months.</p>
<p>4.</p>	<p><u>Budget</u></p> <p><u>Participants’ Consultation 2019 Results</u> EP talked the Board through results of the Participants’ Consultation and the decision that the Board needs to make with regards to tariff fees.</p> <p>The Board approved the tariff fee included in the Participants’ Consultation, which will now go to public consultation.</p> <p><u>Budget 2019-20</u> The Board approved the 2019-20 budget.</p>
<p>5.</p>	<p><u>Policies</u></p> <p><u>Code Committee Recruitment Policy</u> The Board approved the Policy.</p>

	<p><u>Appointment Panel Terms of Reference</u> The Board approved changes to the Appointment Panel Terms of Reference.</p> <p><u>BD & Communications Committee Terms of Reference</u> The Board approved the BD & Communications Committee Terms of Reference.</p>
<p>6.</p>	<p><u>Finance</u></p> <p><u>Report to the IMPRESS Board by the Finance & Audit Committee</u> DR summarised the report from the Finance & Audit Committee to the Board.</p>
<p>7.</p>	<p><u>Any Other Business</u></p> <p>WM thanked MH on behalf of the Board for the work he has done for IMPRESS as this was MH's final Board meeting.</p> <p>MH thanked the staff and Board, and wished IMPRESS the best for the future.</p>