

Board Meeting 43 Minute

14:00 – 16:30, Tuesday 21st July 2020
ZOOM meeting

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

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

No.	Minute
1.	<p data-bbox="284 1001 467 1039"><u>Procedures</u></p> <p data-bbox="284 1086 432 1124"><u>Apologies</u> Deborah Arnott had sent apologies.</p> <p data-bbox="284 1211 1390 1290">Cordella Bart-Stewart and Debrah Harding were welcomed to their first board meeting.</p> <p data-bbox="284 1339 1283 1377">Meeting attendees introduced themselves to the new board members.</p> <p data-bbox="284 1424 624 1462"><u>Declarations of Interest</u> SJ would recuse herself from any conversation regarding 5Pillars.</p> <p data-bbox="284 1550 387 1588"><u>Minute</u> Some minor amends were made to the previous minute.</p> <p data-bbox="284 1675 836 1713">The meeting 42 minute was approved.</p> <p data-bbox="284 1760 533 1798"><u>Rolling action list</u> The Board noted the Rolling Action List.</p> <p data-bbox="284 1886 505 1924"><u>Internal Report</u> The Board noted the Internal Report.</p>

	<p><u>External Report</u> The Board noted the External Report.</p>
2.	<p><u>Committee reports</u></p> <p><u>Reports from Appointment Panel</u> The board ratified both reports: the appointment of 8 new Regulatory Committee Members, and Paul MacFarlane to the Appointment Panel.</p> <p><u>Report from Code Committee</u> LKK explained plans for the upcoming Code Review including the built-in consultation process.</p> <p><u>Report from Communications Committee</u> No updates.</p> <p><u>Report from Finance & Audit Committee</u> The Report to the board was noted.</p> <p>The Disaster Recovery Plan was approved by the board.</p> <p>The board approved updates to the Risk Register.</p>
3.	<p><u>Business Development</u></p> <p><u>CEO Response to MTM Report</u> The board noted the report.</p> <p><u>Communications & Engagement Strategy</u> The board noted the report and commended the quality of the strategy.</p> <p><u>Operational Plan 2020-21</u> The board noted the report.</p>
4.	<p><u>Code of Conduct Review</u> A review of the operation of the Code of Conduct was adjourned, to be concluded later in the year.</p>
5.	<p><u>Any Other Business</u> The board asked about Online Harms. LKK updated the board on recent government activity in this area.</p>