

2.1 BOARD MINUTES

COMPANY CONFIDENTIAL

Date: 10 September 2019

Ref: CEC 10092019

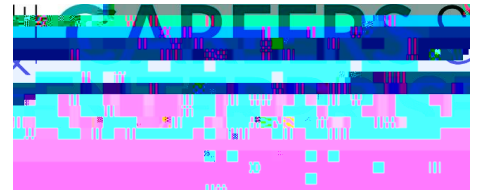
Present: Christine Hodgson, Chair (CMH)
Claudia Harris, CEO (CH)
Brian Lightman (BL)
Julia Cleverdon (JC)
Mo Isap (MI)
Steve Holliday (SH)

Apologies: N/A

In attendance: Joel Featherman, Director of Finance and Investment (JF)
John Yarham, Deputy CEO (JY)
Sara Mohideen, Internal Ops Lead (SM)
David Baldwin (DB)

Ref	Notes
001	<p><u>Board Minutes, Matters Arising and Action Log</u></p> <ul style="list-style-type: none">- The minutes and action log from the last meeting (3 June) were approved by the Board. <p><u>Points to note from Update Papers</u></p> <ul style="list-style-type: none">- The Board noted the paper on matched funding and agreed the outlined principles.- The Board noted the digital update paper and agreed the establishment of a digital committee.

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Ref	Notes
	<p>The Deputy CEO provided the Board with an update on the spending review. The Board welcomed the update and noted the next steps to be undertaken.</p> <p>2.4 Government Stakeholder Plan The Director of External Affairs presented the Government Stakeholder Plan. The Board noted the plan and provided their feedback.</p>
003	<p><u>Workstream Updates</u></p> <p>3.1 Provider Strategy</p> <p>The Deputy CEO presented a paper on the Provider Strategy. The Board noted the paper and gave their support for the strategy.</p> <p>3.2 Education Strategy</p> <p>The Board provided feedback on the Education Strategy presented by the Head of Education. The Board noted the progress that had been made and thanked the Head of Education for her efforts.</p> <p>The Board requested that the strategy be included on a future agenda to update the board on progress and gain further feedback.</p>
004	<p><u>Financial Matters</u></p> <p>Matthew Stallabrass</p>