

Minutes of Board of Trustees Meeting

24 April 2022 10:00 - 10:40

Online

Present: John Adams (JA, Treasurer), Ian Deboys (ID), Tamar Ghosh (TG, Chair), Ruth Kaufman (RK), Ewan Main (EM), Neil McKain (NM), Stephanie Niven (SN), Ann O'Connell (AOC, Vice Chair).

In attendance: Andrew Copson (AC, Chief Executive and Company Secretary).

Item		Action	Deadline
	<u>Procedural Matters</u>		
06/22	Apologies for absence: Emma Shepherd Declarations of interests: None		
07/22	<u>Election of Honorary Chair</u>		
07/22/01	The Board discussed the appointment of a new Honorary Chair and trustee and agreed to offer the position to Neil Hawkins for an initial term of two years starting from the AGM 2022. At that time, the Board would have a choice to renew the term or not, which may include a review of how the mitigation strategy against the risks of a male candidate have been working.		
07/22/02	The Board agreed that Neil would be invited to attend the May Board meeting to observe.		
07/22/03	The Board agreed to receive a report on measures taken to emphasise our wider personnel diversity in light of the fact that the Chief Executive, Chair, and President from July 2022 will all be men, which is an unusual situation for us.	AC	9 July 2022
	<u>Date of next meeting:</u> Board of Trustees Meeting on Saturday 7 May 2022 13:00-16:00 at 39 Moreland Street, London, EC1V 8BB		