



NCHNL Board Meeting

10 September 2020 – via online meeting

MINUTES

1. Attendance and apologies
 - 1.1. Attendance:
 - Darren Campili (DC)
 - Rob Farquharson (CEO, Secretary)
 - Dr Kenneth Henderson (KH)
 - Prof A C Grayling (Master)
 - Ralph Martin (RM, Chair)
 - Thomas Nedell (TN)
 - Maria Payro (MP, Observer)
 - Dr Deanna Raineri (DR, Vice Chair)
 - Patricia Wood (PW)
 - Martin Smith (ED, Observer)
 - 1.2. Notice of meeting:
 - 1.2.1. Notice of this meeting had been given to all Governors
 - 1.2.2. All the Governors present confirmed that they had no personal interests to disclose matters to be transacted in the meeting in accordance with sections 177 or 182 of the 2006 Act and the Company's articles of association
 - 1.2.3. The meeting was quorate.
2. Property Update
 - 2.1. The CEO shared the document 'Property Update for Board – September 2020' and ran through it for the attendees.
 - 2.2. There were some questions posed about Devon House process and there was then a discussion covering the benefits and drawbacks of the options being considered over a number of the key decision criteria.
 - 2.3. The proposal to sign the Agreement for Lease for Devon House was **APPROVED** and the CEO was authorised to sign the document on

behalf of NCHNL and to arrange for the signing of leases and other agreements as subsequently required.

3. Date of next meeting – 8 October 2020
4. There being no other business the Chair declared the reserved agenda had been covered and the meeting closed.

10 SEPTEMBER 2020

| Action Number | Action Item | Action Owner | Expected Completion Date | Progress/Update |
|----------------------|--|---------------------|---------------------------------|------------------------|
| 1 | Sign agreement for lease and arrange for execution of other documents including leases | CEO | ASAP | |