



NCHNL Board Meeting

26 October 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)

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.

Reserved Agenda

1.3. An update on the EW report was given

1.3.1. Redacted – restricted information

1.3.2. The draft Action plan was reviewed and felt to address the key recommendations but this could not be

definitely signed off until a final report was delivered and a communication approach was agreed upon.

- 1.4. Exco were asked to resolve the legal issues and reconvene the Board once a final report was prepared with a draft action plan and communication plan.
2. There being no other business the Chair declared the reserved agenda had been covered and the meeting closed.

MATTERS ARISING

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	COMPLETED

8 OCTOBER 2020

Action Number	Action Item	Action Owner	Expected Completion Date	Progress/Update
1	Inform SDVM and AG of appointment Exco and roles on ACB	CEO	ASAP	COMPLETED
2	Inform SDVM and AG of appointment to JNCC	CEO	ASAP	COMPLETED
3	Oversee finalization of FY20 accounts for January Board	PW	January	

26 OCTOBER 2020

Action Number	Action Item	Action Owner	Expected Completion Date	Progress/Update
1	Oversee finalization of EW report, drafting of an action and communication plan for approval	Exco	ASAP	