

MINUTES of the BOARD MEETING
Held remotely via video conference on Friday 26th July at 2 p.m.

Present: Lord Edward Faulks
Matt Brown
Shrenik Davda
Charles Garside
Eddie Gray
Sarah Lee
Michaela McAleer
Brendan McGinty
Martin Trepte
John Witherow

Attending: Charlotte Dewar – Chief Executive Officer

Observing:

1. Welcome and Apologies

Apologies were received from Karen Barnes, Sarah Lee and Kavita Reddi.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Previous Meeting

The minutes of the previous meeting held on 18th June 2024 were approved.

4. Matters Arising

There were no matters arising.

5. Chairman's Report – oral

The Chairman updated the Board on Parliamentary matters following the General Election. He noted that IPSO had written to all members of Parliament with information about its services.

He announced the appointment of Rosemary Douce as Head of Standards and Regulation. The Board offered its congratulations to Rosemary.

The Board noted the updates.

6. Chief Executive's Report

The Chief Executive provided an oral update to the Board on progress with identifying new offices for IPSO and on the new website and brand, which had successfully launched immediately following the Election.

The Board noted the updates and congratulated staff on the successful website and brand launches.

7. Proposed five-year funding settlement

The Chairman and Chief Executive presented draft terms for a new five-year funding settlement with the Regulatory Funding Company for the Board's approval.

The Board noted that the proposed terms safeguarded IPSO's real-terms funding at the current level, and that the structure and form of the agreement reinforced IPSO's independence.

The Board offered its congratulations to the Chairman and Chief Executive for the successful negotiation of the agreement.

The Board approved the new five-year funding agreement.

8. Any other business

There was no other business.

9. Date of next meeting

The date of the next meeting was confirmed as Wednesday 18th September 2024.