



13 September 2021

Christine Hodgson, Chair (CH)

Brian Lightman (BL)

David Baldwin (DB)

Julia Cleverdon (JC)

John Yarham (JY)

Lizzie Beale (LB)

Nicky Morgan (NM)

Oli de Botton (ODB)

Steve Holliday (SH)

Mo Isap (MI)

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- The Board reviewed the Progress update and highlighted areas where they would like additional information.
  - The Board reviewed the risk register, noting that the highest risks identified at the last meeting had reduced in severity and following scrutiny, were content the remaining risk were being managed appropriately.