



1.1 BOARD MINUTES

COMPANY CONFIDENTIAL

Date: 3 June 2019

Ref: CEC 30012019

Present: Christine Hodgson, Chair (CMH)
Claudia Harris, CEO (CH)
Brian Lightman (BL)
Julia Cleverdon (JC)
Mo Isap (MI)
Steve Holliday (SH)

Apologies: N/A

In attendance: Joel Featherman, Director of Finance and Investment (JF)
John Yarham, Deputy CEO (JY)
Imy Harrison, Chief of Staff (IH)

Ref	Notes
001	<p><u>Board Minutes, Matters Arising and Action Log</u></p> <p>The Minutes and Action Log from the last Board meeting (24 April) were approved by the Board.</p>
002	<p><u>CEO Update</u></p> <p>2.1 CEO Update slides</p> <p>The CEO provided an update on delivery against the company objectives. This included progress on key performance indicators, upcoming milestones and risk mitigation.</p> <p>The Board noted progress in a number of key areas, including:</p> <ul style="list-style-type: none">- Wave 2 Careers Hubs were announced on Monday 20 May.- engaged.-

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