

1.1 BOARD MINUTES

COMPANY CONFIDENTIAL

Date: 25 July 2018

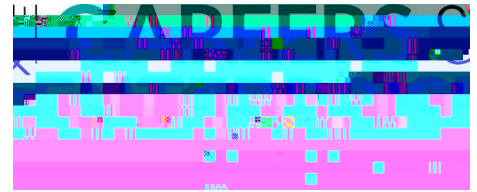
Ref: CEC 250718

Present: Christine Hodgson, Chair (CMH)
Julia Cleverdon (JC)
Brian Lightman (BL)
Claudia Harris, CEO (CH)

Apologies: Steve Holliday (SH)

In attendance: Gurdip Juty, Chief Financial Officer (GJ)
Natalie Cramp, Chief Operating Officer (NC)

Ref	Notes
001	<p><u>Board Minutes, Matters Arising and Action Log</u></p> <p>The Minutes of the Board meeting on 14 June, were approved by the Board</p>



Ref	Notes
	<p>The Board supported the proposals and emphasised the importance of employer engagement.</p> <p><u>4.2 Investment Funding Updates</u></p> <p>The Board reviewed the updates on the investment activities and noted the status of;</p> <ul style="list-style-type: none">- Organisations selected to form the funding catalogue to deliver activity across Opportunity Area based on school choices.- Careers Leaders Training providers recruitment following a thorough bidding process and potential partners identified for online self-study material. Over 800 individuals have registered their interest.- Personal Guidance Fund with shortlisting process is now complete. A second meeting of the Personal Guidance Fund steering group was held. T research and is helping to shape the approach for Phase 2 <p>The Board acknowledged the progress made in a short timescale and the detailed and robust assessment process followed including using external experts, which Brian Lightman supported as a member of the review team.</p>
005	<p><u>5.1 Management Accounts</u></p> <p>The CFO introduced the management accounts covering April to June 2018. The Board noted that CMH and SH had performed a detail review and the company was on track to meet full year funding envelope for 2018-19.</p>
006	<p><u>AOB:</u></p> <p>There was no other business.</p>