

FINAL Board Meeting Minutes 3 March 2025



PRESENT

Location: Microsoft Teams Call

Meeting: 8 – 8.30 am

Board Members: Sally Lockyer (SL) CEO, Don Parker (DP) Deputy Chairman, Kwadjo Adjepong (KA), Richard Ayers (RA), Paul Bishop (PB), Katharine Curran (KC), Sally Hughes (SH), Ray James (RJ), Jos Kelly (JK), Ritchie Venner (RV), Anna Whowell (AW)

Apologies: None

Agenda Item	Paper No	Discussion	Decision/ Action	Who	When
1	N/A	Welcome The Deputy Chair welcomed everyone to the meeting.			
2	N/A	Conflict of Interest Declaration There were none declared.			
3		Chair Appointment The Board received the recommendation from the Nominations Committee, following the recruitment process. Full discussion took place and the Board approved the recommendation that Clare Briegal should be offered the role of Chair of TTE.	Decision: Board approved the appointment of Clare Briegal as TTE Chair		

Decisions

Board approved the appointment of Clare Briegal as TTE Chair