

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON
17 SEPTEMBER 2009 AT 100 ROCHESTER ROW,
LONDON SW1**

Present: Alan Wooderson – Chair, Mike Fisher, Stan Hardy, Alan Harrison, Joe Kuipers and Clifton Robinson

Attending from PA: Norma Beechey, Mike Caldwell, Chas Dowden, Ian Fox, Christine Lawrie, Nigel Spencer and Jo Whyte

1. Welcome, Apologies and Conflicts of Interest

Apologies had been received from Lesley Bessant, Julie Dent, Christine Goldstraw, Neil Lampert, and Roy Male.

2. AGM

Business to be taken at the AGM was considered. There were no contentious issues expected. The Chair would give a brief introduction to the Annual Review and then the Chief Executive would give an overview of the year. Duncan Gaskell would present the financial report. In the absence of the Chair of the Audit Committee, Alan Wooderson would propose the re-appointment of the auditors.

Alan Wooderson commented that he was very pleased with the Annual Review. It was a good design with good, interesting information. He asked that Neil Lampert be congratulated.

3. The Council

Business to be taken at the Council meeting was considered. It was agreed that the two main items would be trusts and Ian Fox's paper on local partnerships. Following a suggestion that members should be given more opportunity to contribute, it was agreed that there would be roundtable discussions on these two issues.

The pay negotiations would also be an important agenda item. Alan Wooderson would stress the importance of representing the views of members, but would not go into detail about the discussions that had taken place in the NNC Review Working Group at this stage.

4. Date of the Next Meeting

The date of the next meeting was confirmed at 12 November 2009.