

the importance of allowing time for the QTLS and ATS strategy to be fully implemented, and reminded the Board that SET had grown by 12% in one year, which was good growth for a membership body.

The Board noted the CEO and COO Report.

- Any member-appointed trustee vacancies (if applicable) were advertised to their respective memberships. The Member(s) consulted and sought the support of the Board on the role description and person specification, ensuring that diversity criteria were addressed through the recruitment process.

[Mick Ord and Sally Dicketts left the meeting]

The Board noted that these recommendations would be discussed with the Founding Members.

[Nigel Leigh, Steve Freer, Jenny Jarvis, John Sills and Sherrie Hughes left the meeting]

7. Staff remuneration 2018-19

Confidential item