

Meeting of the ETF Board

Date: Wednesday 13 September 2023

Time: 2-5pm

Venue: NCVO, Society Building, 8 All Saints Street, London, N1 9RL

3

Gerry McDonald
Rachel Musson
Dr Sam Parrett CBE
Palvinder Singh
Ruth Spellman OBE

Board observer: Barbara van Der Eecken
Dr Gina Hobson, Chief of Staff to Chair and C
Dr Katerina Kolyva, CEO
Charlotte Razzell, Director of Corporate Services
Scott Rutherford, Director of Finance
Dr Vikki Smith, Director of Education

Apologies

Jon Graham

welcomed to her first Board meeting in person as an observer, as well as Mo Wiltshire from NCVO (external governance review consultant). The Chair noted that the meeting was quorate.

1.2 Queries and approvals from Part 5

The Board received the information pack which included the updated declarations of interest, minutes from the last meetings

2.2 ETF Strategic Plan

[Confidential discussion: redacted]

PART 3: GOVERNANCE

3.1 External governance review update and reflections

The Board received an update on the external governance review from the Chief of Staff to the Chair and CEO. It noted that phase one was being undertaken, with a desk-based review along with surveys and interviews taking place. The external governance review consultant, Mo Wiltshire (NCVO), provided a summary of her background and thanked the Board for their engagement with the review so far. **The Board was asked to ensure it completed the surveys and scheduled some time to meet with the consultant. It engaged VPP, PDR, QfBI, FNJ, J0evN**