



Meeting Minutes

Board Meeting

When: 10:00-15:45 27 July 2017

Where: Kings Fund, Cavendish Square, London, W1G 0AN

Present (Board)

- Sally Warren,
- Fionnuala McAndrew
- Annie Hudson
- Bev Searle
- Mary McKenna

In attendance (Staff)

- Tony Hunter (Chief Executive)
- Stephen Goulder (Company Secretary)
- Ewan King (Director of Development and Delivery)
- Paul Burstow

Apologies

- Alex Fox
- Tina Coldham
- David Archibald
- Ossie Stuart
- David Archibald
- Peter Hay

Apologies and welcome

1. It was agreed that Bev Searle chair the meeting and she welcomed the trustees, and listed apologies.

Appointment of chair

2. Bev Searle reported that the search subcommittee had conducted final interviews on the 12 July and unanimously agreed that the Rt Hon Paul Burstow be appointed chair of trustees of SCIE and a Director of the company.
3. The appointment of chair was agreed by trustees

Any other business

3. The formal meeting was closed and the Away Day resumed