



## 1.1 BOARD MINUTES

COMPANY CONFIDENTIAL

**Date:** 3 June 2019

**Ref:** CEC 30012019

**Present:** Christine Hodgson, Chair (CMH)  
Claudia Harris, CEO (CH)  
Brian Lightman (BL)  
Julia Cleverdon (JC)  
Mo Isap (MI)  
Steve Holliday (SH)

**Apologies:** N/A

**In attendance:** Joel Featherman, Director of Finance and Investment (JF)  
John Yarham, Deputy CEO (JY)  
Imy Harrison, Chief of Staff (IH)

Ref	Notes
001	<p><b><u>Board Minutes, Matters Arising and Action Log</u></b></p> <p>The Minutes and Action Log from the last Board meeting (24 April) were approved by the Board.</p>
002	<p><b><u>CEO Update</u></b></p> <p><b>2.1 CEO Update slides</b></p> <p>The CEO provided an update on delivery against the company objectives. This included progress on key performance indicators, upcoming milestones and risk mitigation.</p> <p>The Board noted progress in a number of key areas, including:</p> <ul style="list-style-type: none"><li>- Wave 2 Careers Hubs were announced on Monday 20 May.</li><li>- engaged.</li><li>-</li></ul>

