



The Coal  
Authority

---

## **MINUTES of the Two Hundred & First Meeting of the Board**

**Held at the Coal Authority, 200 Lichfield Lane, Mansfield,  
Nottinghamshire on Tuesday 18 December 2012**

---

### **Present:**

Mr S Dingle  
Mr P Frammingham, Director of Finance & Corporate Services  
Ms M P Henton  
Mr P J Lawrence, Chief Executive  
Dr H M Mounsey, Chairman  
Mr S Pennell, Director of Projects  
Dr S M Reed, Director of Operations  
Mr S J Redmond

### **In Attendance:**

Mr J Delaney, Corporate Manager  
Mrs L Lax, Head of HR and Organisational Development

### **2268 Minutes of the One Hundred and Ninety Ninth Meeting of the Board held on 16 October 2012**

The minutes of the One Hundred and Ninety Ninth meeting of the Board held on 16 October 2012 were signed as a true record.

### **2269 Matters arising from the Minutes of the One Hundred and Ninety Ninth Meeting of the Board held on 16 October 2012**

(i) Minute 2266 – Quarter Two Review of Corporate Objectives and Milestones (AP/OM/1552)

The Chief Executive confirmed that the appendix to the paper identifying achievement with meeting the corporate objectives and milestones had been circulated to staff.



**2270 Stakeholder Management Discussion Paper (AP/OM/1562)**

The Corporate manager introduced the paper which provided a quarterly update on communications with stakeholders. The quarter ended November 2012 has seen the relationships with Government bodies, information partners and other bodies in work areas of interest to the Authority continue to develop. A successful series of presentations to Members of Parliament took place on 28 November 2012.

The Chief Executive confirmed that stakeholders had been informed that the Chairman will be leaving the Authority on 31 March 2013 and that Mr Dingle had been appointed as Chairman from 1 April 2013. The Authority and its staff are continuing to develop closer working relationships with counterparts in DECC and the DECC family. A meeting with DECC officials has been arranged for 23 January 2013.

Relationships with the British Geological Survey (BGS) are developing with pace particularly in the area of collaboration and sharing of skills for increased ICT resilience and knowledge.

Reference was made to Non-Executive Members becoming more actively involved in stakeholder management and it was agreed that this could be an area for discussion at the next Board awayday in 2013.

**Action – Corporate Manager**

**2271 Date and Time of Next Meeting**

It was noted that the next Board Meeting is scheduled to take place on 22 January 2013.