



Attendees:

Commissioners

**Dame Martina Milburn
(Chair)
Saeed Atcha
Alastair da Costa
Steven Cooper
Pippa Dunn
Harvey Matthewson
Farrah Storr
Jody Walker
Sammy Wright**

Secretariat

Members of the Secretariat

Apologies: Jessica Oghenegweke, Sam Friedman, Sandra Wallace and Liz Williams

Introductions

1.0 The Chair, Dame Martina Milburn, started off with apologies, followed by the introduction of the facilitators and an overview of the agenda.

1.1 The Secretariat provided an update on events and activities that took place since June's board meeting.

Strategy Day – Part III

2.0 A draft strategy was circulated and there were discussions about:

- Vision, mission and values
- Organisational narrative
- Strategic themes
- Objectives and KPIs

2.1 The MARCH framework was revisited. The resourcing implications of the new strategic direction was considered, in particular the need for more communications staff.

2.2 The roles and responsibilities of Commissioners and Secretariat was also discussed, including Commissioner portfolios.

Action: Secretariat to finalise and publish the strategy.

Next Steps

3.0 It was agreed the next board meeting will be a regional one on 29th October.