



Minutes (public version)

TRA Board Meeting

| | | | |
|---------------|--|--------------------------------|-------|
| Date | 3 March 2025 | Time | 16:00 |
| Venue | MS Teams | | |
| | | | |
| Members | Nick Baird (Chair) | Chair | |
| | Oliver Griffiths (CE) | Chief Executive | |
| | Adam Marshall (AM) | Senior Independent Director | |
| | John Alty (JA) | Non-Executive Director | |
| | Guita Blake (GB) | Non-Executive Director | |
| | Clare Brodie (CB) | General Counsel | |
| | Patricia Gallan (PG) | Non-Executive Director | |
| | John Hughes (JH) | Non-Executive Director | |
| | | | |
| In Attendance | Private Secretary to Chief Executive | Trade Remedies Authority | |
| | Head of Governance and Business Services | Trade Remedies Authority | |
| | Board Governance and Secretariat Manager | Trade Remedies Authority | |
| | | | |
| Presenters | | | |
| Item 2 | Head of Finance and Commercial | Trade Remedies Authority | |
| | Chief Economist | Trade Remedies Authority | |
| | Head of Data | Trade Remedies Authority | |
| | | | |
| Apologies | Steve O'Donoghue (SO'D) | Director of Corporate Services | |

| Item Ref | Item | Action owner Due date |
|-----------|--|--------------------------|
| 1. | Welcome, apologies and declaration of interest | |
| 1.1 | The Chair welcomed everyone to the meeting, noting apologies from SO'D. | |
| 1.2 | There were no declarations of interest to note. | |
| 2. | Spending review | |
| 2.1 | The Chair summarised the purpose of the meeting, which was to approve the spending review bid. | |
| 2.2 | It was also noted that the planning assumptions had moved on since the initial bid. | |
| 2.3 | Discussion included: <ul style="list-style-type: none"> • uncertainty about demand for trade remedies; • the details behind the caseload assumptions; and • the timing of the submission. | |
| 2.4 | In light of the discussion the Chair re-stated their ask that an increased bid be submitted. | |
| 3. | Any other business | |
| 3.1 | There was no other business. | |
| 4. | Meeting close | |
| 4.1 | The meeting ended at 17:19. | |

Date of next meeting: 30 April 2025

Location: TRA office, Reading