



BOARD MEETING
Minutes of the Meeting held on
Saturday 19 September 2015

Conference Room, Human Rights Action Centre
New Inn Yard, London EC2A 3EA

Present:

Board Members:

Sarah O'Grady (SO'G)	Chair
Ruth Breddal (RB)	Vice Chair
Cris Burson-Thomas (CB-T)	
Stuart Hathaway (SH)	
Hugh Whitby (HW)	
Hannah Perry (HP)	
Harrison Littler (HL)	
Tom Sparks (TS)	Via Phone
Eilidh Douglas (ED)	Via Phone
Ade Couper (AC)	Via Phone

Apologies

Jerry Allen (JA)
Tom Hedley (THed)

In Attendance:

Kate Allen (KA)	AIUK Director
Rosie Chapman (RCha)	Interim Company Secretary
Gareth Davies (GD)	Chair of the Charitable Trust (For Item 5)

Minutes:

Selma Shirazi	PA to the Director
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Minute Number	OPEN SESSION	Action
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	<p>WELCOME The Chair welcomed the Board to the meeting.</p> <p>APOLOGIES Apologies were received from Tom Hedley, Ade Couper and Jerry Allen.</p> <p>DECLARATION OF INTEREST There were no declarations of interest.</p>	
	<p>CHAIR'S REPORT</p> <p><u>Co-opt Meredith Coombs as Treasurer to the Board</u> The Chair introduced Meredith Coombs (MC), and formally moved for MC to be co-opted onto the Board. MC was a Director of Finance and Shared Services at the St. John's Ambulance before his retirement earlier this year. The Board agreed to co-opt MC as Treasurer to the Board.</p> <p>MC thanked the Chair and the Board for the opportunity to serve as AIUK Treasurer.</p>	
	<p>Dates of Next Meetings</p> <ul style="list-style-type: none"> ▪ 17 October 2015 ▪ 5 December 2015 	

Chair's signature

Date