

Attendance note

SU/JH IMPRESS

26 May 2016

JH returning SU's call. Su explained that the Board had considered various preliminary matters arising from the interpretation of the Charter and the criteria. we had prepared a note for agreement by the Board at its June Board meeting. The Board were however content for SU to share the thinking with IMPRESS before then with the caveat that it was only currently in draft form.

SU then went through the items discussed (see letter to JH for details). JH agreed that actually most of these were issues that had been previously discussed. There was no real surprise. He wondered whether the funding/consultation one was for the future or for this application. SU said that it was relevant for this application as they would need to meet the criteria in order to gain recognition.

SU would send through a letter confirming the conversation after the Bank holiday weekend.

SU