

Attendance note

SU/JH IMPRESS

04/10/2016

JH had been away ill and therefore hadn't acknowledged SU's email re providing answers to any questions the Board may have at a decision meeting. He thought that sounded fine. SU said that the Board would, if they were able, indicate if they needed anything further from IMPRESS before the meeting. Logistically it would be useful if we didn't need to adjourn to another date to allow more time for IMPRESS to provide a response to any questions the PRP Board may have. If we did however, then of course it could be arranged.

SU hoped to send over the draft supplement to the August report later in the day. IMPRESS would then have 15 working days to respond. If we received the response in a day or so however then we would be able to confirm that the application would be considered at the October meeting. We wanted to make sure our Board had enough time to consider the information and also we would need to put arrangements in place for the meeting/notifying stakeholders. There was no imperative for any particular date from our end though so they should take the time they required for proper consideration. JH would be able to deal with the supplement fairly quickly and in any event by Thursday.