
From: Susie Uppal
Sent: 18 October 2016 15:23
To: 'Jonathan Heawood' <jonathan@impress.press>
Cc: Ed Procter <Ed@impress.press>
Subject: PRP Board Questions

Dear Jonathan,

In our conversation on 4th October 2016 I mentioned that my Board would let me know if there were anything further that they may require of IMPRESS at the meeting. The purpose of this, as discussed, is so the meeting on 25 October can proceed smoothly and to avoid the need for an adjournment whilst your representative finds the answer to the question.

If you wish, you can answer these questions before the meeting in which case your answers will be circulated to the PRP Board before next Tuesday (you may still be asked to confirm your answers) alternatively you can provide your responses on the day. As always, our intention is for these questions and your responses will be made public after the IMPRESS application has been determined.

I have not as yet heard back from all Board members so there may be other information they require - I will endeavour to come back to you by Friday if this is the case.

At present therefore;

1. What process would be followed if your Chair or Executive Director considered that Impress should in the future spend more than it currently spends on any particular activity (for example, on making the

public aware of how to complain about one of your member publishers)? Who would need to agree to such a budget/spending increase? Please identify, or provide, any relevant documents.

2. What would happen if concerns were raised by a member publisher about perceived bias by a member of your Board in relation to the Board's discussion of an issue relating to that publisher? Please identify or provide any relevant documents.
3. What would happen if your Board or Executive Director became aware of any direct or indirect attempt (by whatever means or through whatever intermediary) by a person associated with the IPRT or AMCT to influence any aspect of Impress' activities, conduct or decision-making? Please identify or provide any relevant documents.

Regards,

Susie

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