

## **IMPRESS: The Independent Monitor for the Press CIC**

### **Board Meeting 12 Minute**

2:00-6:00pm, Tuesday 12 January 2016  
83 Victoria Street, London SW1H 0HW

**Present:** Iain Christie, Deborah Arnott, Martin Hickman, Emma Jones, Maire Messenger-Davies, Patrick Swaffer, Walter Merricks (Chair)

**In attendance:** Edward Procter, Jonathan Heawood, Lee Hall (for the agenda item on Finances) and Brigit Morris (minutes)

<b>No.</b>	<b>Item</b>
1.	<b>Apologies</b>  David Robinson
2.	<b>Confidential Business</b>  n/a
3.	<b>Declarations of interest:</b>  There were no declarations of interest expressed.
4.	<b>Minutes:</b>  The Minutes from the previous Board meeting were approved.
5.	<b>Matters Arising from previous minutes</b>  No matters arose from the previous minutes.
6.	<b>Reports</b>  <b>1. <u>IMPRESS CEO's Report January 2016</u></b>  The Board noted the report.  <b>2. <u>IMPRESS Engagement Report December 2015</u></b>  The Board noted the report.

No.	Item
7.	<p data-bbox="284 248 416 282"><b>Finances</b></p> <ul data-bbox="331 327 715 360" style="list-style-type: none"> <li data-bbox="331 327 715 360">• <b><u>IMPRESS Finance Policy</u></b></li> </ul> <p data-bbox="284 398 839 432">The Board noted the revised Finance Policy.</p> <ul data-bbox="331 477 746 510" style="list-style-type: none"> <li data-bbox="331 477 746 510">• <b><u>IMPRESS Donations policy</u></b></li> </ul> <p data-bbox="284 548 866 582">The Board noted the revised Donations Policy.</p> <ul data-bbox="331 627 1177 660" style="list-style-type: none"> <li data-bbox="331 627 1177 660">• <b><u>IMPRESS Finance &amp; Audit Committee's Terms of Reference</u></b></li> </ul> <p data-bbox="284 698 1106 732">The Board noted the Committee's revised Terms of Reference.</p>
8.	<p data-bbox="284 741 427 775"><b>Marketing</b></p> <ul data-bbox="331 819 783 853" style="list-style-type: none"> <li data-bbox="331 819 783 853">• <b><u>Publisher Recruitment Report</u></b></li> </ul> <p data-bbox="284 898 1394 1010">The Board noted the report which outlined the recruitment of several publishers to IMPRESS (the names of which will be announced on 20<sup>th</sup> January in Walter Merricks' speech at LSE), with significant interest expressed from other publishes.</p>
9.	<p data-bbox="284 1016 459 1050"><b>Recognition</b></p> <ul data-bbox="331 1095 730 1128" style="list-style-type: none"> <li data-bbox="331 1095 730 1128">• <b><u>IMPRESS PRP application</u></b></li> </ul> <p data-bbox="284 1173 1378 1240">IMPRESS intends to submit an application for recognition to the PRP on 20 January 2016. The Board approved the paperwork required for this application.</p>
10.	<p data-bbox="284 1247 528 1281"><b>Communications</b></p> <ul data-bbox="331 1326 1347 1359" style="list-style-type: none"> <li data-bbox="331 1326 1347 1359">• <b><u>Chair of IMPRESS to give speech at LSE on 20 January about IMPRESS.</u></b></li> </ul>
11.	<p data-bbox="284 1433 544 1467"><b>Code Development</b></p> <ul data-bbox="331 1512 959 1545" style="list-style-type: none"> <li data-bbox="331 1512 959 1545">• <b><u>IMPRESS Code Research and Consultation</u></b></li> </ul> <p data-bbox="284 1552 1385 1619">Discussion of the form of IMPRESS's consultation process for the development of a new Standards Code.</p>
12.	<p data-bbox="284 1702 507 1736"><b>Other Business</b></p> <p data-bbox="284 1780 331 1814">n/a</p> <p data-bbox="491 1859 1209 1892" style="text-align: center;"><b><u>Next Board meeting: 15 February 2016 2:00-6:00pm</u></b></p>