



1.1 BOARD MINUTES

COMPANY CONFIDENTIAL

Date: 27th September 2023, 10.00am -16.00pm, Framestore - London

Present: Baroness Nicky Morgan (NM) (Chair)
Steve Holliday (SH)
Dame Julia Cleverdon (JC)
Mo Isap (MI)
Elizabeth Beale (EB)
David Baldwin (DB)
Ashwin Mistry (AM)
Neil McLean (NML)
Oli de Botton, Chief Executive (OdB)
John Yarham, Deputy Chief Executive (JY)

In attendance:

NM made a suggestion to the Board that the responsibility for Committee membership should lie within the Nominations Committee. The Board agreed and therefore this will be reflected in the committee's Terms of Reference.

NM also suggested that

NM welcomed Hannah Sheehan (HS) to the Board meeting. HS introduced herself and her role within the Department for Education.