



Board Meeting Agenda
Friday 26th April 2013 from 11am to 1pm
Offices of The Guardian, Kings Place, 90 York Way, London N1 9GU
Room 4.3

BUSINESS SESSION

- 1 Welcome and Apologies
- 2 Declarations of Interest
- 3
 - Draft Minutes from the Board meeting on the 22 March 2013
- 4 Action Log / Matters Arising
- 5 **REPORT FROM VICE CHAIR** **Oral**
 Mary MacLeod
To include any reporting back from board members
- 6 **REPORT FROM CEO** **03-01**
 Anthony Douglas CBE, Chief Executive
- 7 **REPORT FROM ARAC, PERFORMANCE AND QUALITY COMMITTEE CHAIRS**
(MINUTES OF LAST MEETINGS AVAILABLE)
- 8 **ITEMS FOR DISCUSSION/DECISION**
- 8.1 **ANNUAL REPORT AND ACCOUNTS** **03-02**
 Colette Beech, Head of Service, Corporate Support Service
- 9 **ITEMS FOR INFORMATION**
- 9.1 **PERFORMANCE REPORT** **03-03**
 Christine Banim, National Service Director & Anji Owens, Assistant Director
- 9.2 **EQUALITY & DIVERSITY STRATEGY** **03-04**
 Jabbar Sardar, Director of HR and Organisational Development (Director of HR & Organisational Development arriving at 12.15)
- 10 **DRAFT MINUTES FROM BOARD RELATED MEETINGS FOR INFORMATION**
 - Performance Committee Minutes – 25 March 2013
 - ARAC Minutes – 25 March 2013
 - Quality Committee Minutes – 11 April 2013
11. **ANY OTHER BUSINESS**
 Please notify the Chair in advance of any intended other business.

12. **PRIVATE SESSION**

DATE AND TIME OF NEXT BOARD MEETING

The next Board Meeting will be held on Friday 21st June from 10.45am to 1.30pm at National Office, Sanctuary Buildings