



## 1.1 BOARD MINUTES

COMPANY CONFIDENTIAL

**Date:** 10 June 2020

**Ref:** CEC 10092019

**Present:** Christine Hodgson, Chair (CMH)  
Brian Lightman (BL)  
David Baldwin (DB)  
John Yarham, Interim CEO (JY)  
Julia Cleverdon (JC)  
Mo Isap (MI)  
Steve Holliday (SH)

**Apologies:** Claudia Harris, CEO (CH) Maternity Leave

**In attendance:** Imy Harrison,



**Ref**   **Notes**