

**ESG Corporate Community Interest Company: trading as ESG Gaming
Non-Executive Director Board Meeting**



Tuesday 17 January 1100 – 1300 (UK time)

Venue: Via Teams

Attendees: Directors

Guest: Bournemouth University / LW Tutor

Apologies: none

AGENDA

1. Welcome and introductions

- *Welcome & apologies*
- *Areas of Conflict*

2. Enabling Plan. Specific points lifted from action log and noted as outstanding:

- *Ironclad – Digital Inequality Film – verbal progress update & launches (SC)*
- *Mission & Vision – process to finalise these (CJ)*
- *Theory of Change – progress (LW & PR)*
- *Fundraising pipeline (LW, PR, SC)*
- *Website (LW)*
- *Business Plan submission (LW)*

3. Risk

- *Organisational Risk Assessment review (LW)*
- *Current Red Flag Risks*

4. Communications

- *Communications plan and key messaging (CJ)*

5. Previous meeting / AOB

- *Review action log*

6. Dates for noting:

- *07 – 09 February, ICE – London Excel*
- *23 – 23 March, ESI Next Gen – Warwick University*
- *Proposed four meeting dates for 2023: Tuesday 11 April / Tuesday 11 July / Tuesday 10 October / Tuesday 12 December. All meeting via Teams, 1100 – 1300.*