

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



**Tuesday 11 April 2023 1100 – 1300 (UK time)
Venue: Via Teams**

**Attendees: Directors
Guest: Investors in People / LW Tutor / B Corp
Apologies: none**

AGENDA

1. *Welcome and introductions*
 - *Welcome & apologies*
 - *Declaration of any areas of conflict*
2. *Investors In People (IIP)*
 - *IIP Standard & progress discussion, next steps (All).*
3. *B Corp*
 - *Discussion on content of assessment, next steps (All).*
4. *Governance Handbook*
 - *Discussion on content, link to IIP and B Corp and next steps (All).*
5. *Mid-FY & KPI review*
 - *Discussion on content, next steps (LW)*
6. *Risk*
 - *Organisational Risk Assessment review (LW)*
 - *Current Red Flag Risks (LW)*
5. *Action Log – items lifted from action log and noted as outstanding:*
 - *COMPLETE: No conflicts listed on register – register published on ESG Gaming website (LW)*
 - *COMPLETE: Theory of Change & research with Bournemouth Uni – complete and published (LW)*
 - *COMPLETE: Vision & Mission – complete and published (CJ)*
 - *COMPLETE: Ironclad – complete (SC)*
 - *COMPLETE: Organisational Risk Assessment – complete and published (LW)*
 - *COMPLETE: EAG / ICE / NextGen – complete (LW)*
 - *COMPLETE: MBA Analysis of business plan – complete and published (LW)*
 - *PENDING: IIP / ISO9001 / B Corp – on this agenda (LW)*
 - *PENDING: EPAO / Web3 – on this agenda (LW)*
 - *OUTSTANDING: Comms Plan – OUTSTANDING (CJ)*
6. *Dates for noting:*
 - *Remaining board meeting dates for 2023: **Tuesday 11 July / Tuesday 10 October / Tuesday 12 December.** All meeting via Teams, 1100 – 1300.*
 - *AGM & Strategy day: Propose **Tuesday 05 September.** In London, 1030 - 1630*