

**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 (All)*
- *Declaration of any areas of conflict & update register (LW)*

2. Governance

- *Governance & People Plan progress and discussion, next steps (All).*
- *IIP Standard & progress and discussion, next steps (All).*
- *B Corp progress & discussion on content of assessment, next steps (All).*

5. Mid-FY & KPI review

- *Discussion on content, next steps (LW)*
- *Ironclad, next steps (All)*

6. Risk

- *Discussion Papers: 1. ESI Film Festival. 2. Authenticity (All)*
- *Organisational Risk Assessment review and update (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*