

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



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

Attendees: Directors
Guest: TBC
Apologies: none

AGENDA

1. Welcome and introductions

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

2. Governance

- Business Savings Accounts opened (Aldermore PLC / Redwood Bank Ltd) (All).
- IIP & B Corp assessment outcome, next steps (All).
- Ecologi accreditation and environmental actions, next steps (All).
- Draft Annual Review & Statutory CIC34 Report, discussion and plan Sept AGM (All).
- Draft Year-End Accounts, discussion and plan Sept AGM (All).
- Draft Enabling Plan 2023/24, discussion and plan Strategy Day (All)
- Draft Marketing & Comms Plan, discussion and update (CJ / LW).

5. Chair report & KPI review

- Discussion on content, next steps (LW)

6. Risk

- Organisational Risk Assessment review and update (LW)
- Current Red Flag Risks (LW)
- Review funded project risks (if any) (LW)

5. Outstanding Actions – lifted from action log for April meeting and noted as outstanding:

- 2.1. Governance & People Handbook: Update and sign off. (LW).
- 2.2. IIP Assessment: As agenda item above (LW).
- 2.3. B Corp Assessment: As agenda item above (LW).
- 2.5. City & Guilds Assured: Update on process (LW).
- 2.9. ESG Gaming website: Update on tweaks made (LW).
- 2.12. Advisory Group: Update and discussion on approach (SC / LW).
- 3.4. Esports Team: Update and discussion (SC / LW).
- 3.5. Ironclad: Two x additional films commissioned around EDI & MH (SC / LW).
- 3.6. ESI Film Festival: Update (SC / LW).
- 4.0. Marketing & Comms Plan: As agenda item above (CJ / LW).
- 4.1. Annual Review: As agenda item above (LW).

6. Dates for noting:

- Remaining board meeting dates for 2023: **Tuesday 10 October / Tuesday 12 December**. Both meetings via Teams, 1100 – 1300.
- AGM & Strategy day: **Tuesday 05 September**. In London, 1030 - 1630