

**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. Action Log – items 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*
- *Review and discuss updated policies (LW)*

*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.*