

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



ESG
Gaming

**Tuesday 07 November 2023 1100 – 1230 (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. Chair report: Governance, Income & KPI review

- *Discussion on content, next steps (LW)*
- *Income discussion (LW)*
- *New Year event*
- *MDRx (LW)*

3. Governance

- *Vanguard Programme (LW)*

4. 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 and noted as outstanding / AOB:

- *Older Persons esports pilot (LW)*
- *Influencer Research (LW)*
- *ESG Gaming 25 Club (LW)*
- *Web3 build (LW)*

6. Dates for noting:

- *Remaining board meeting dates for 2023: **Date for Christmas drinks***
- *Agree Board dates to April 2024. Propose: **Tuesday 13 February / Tuesday 16 April***