

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



ESG
Gaming

**Tuesday 04 June 2024 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. Chair report: Governance, Income & KPI review

- *Discussion on content, next steps (LW)*
- *Income discussion and risk mitigation (LW)*
- *Review events and delivery and KPIs*

3. Governance

- *Review Governance Handbook*
- *Plan for year-end reporting, accounts examination*

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:

- *TBC and updated closer to the meeting*

6. Dates for noting:

- **Next Board meeting: Tuesday 04 June**