

Minutes of the 201st meeting of the Directors of the Company held by way of MSTeams on 22 August 2024

Present:

Baroness Natalie Evans (NE) - Board Chair
Michael Stark (MS)
Tracy Vegro OBE (TV)
Emma Clancy (EC) – Chief Executive Officer
Helen Powell (HP) – Director of Finance and Resources
Andrew Jones (AJo) – Shareholder Representative Director, Department of Energy Security and Net Zero (DESNZ)

Attending:

Ben Rimmington – Director General, Department of Energy Security and Net Zero (DESNZ), Net Zero, Buildings & Industry
Alison Jeffers (AJe) – Interim Chair of the Audit, Risk and Assurance Committee (ARAC)
David Conroy (DC) – Board Observer
Claire Davies (CD) – Board Observer
Ian Rodger (IR) – Director of Public Sector Decarbonisation
Jonathan Edwards (JE) – Director of Housing
Simon Sharkey Woods (SSW) – Director of Data and Information Systems
Julie Ellis (JRE) (minutes) – Head of Governance and Company Secretary
Paul Hill – Commercial Lead
Dan Littler – Head of Transformation Office

QUORUM

A quorum being present, NE declared the meeting open.

1. WELCOME, INTRODUCTION AND APOLOGIES

All Board members were present. There were no apologies.

2. MINUTES AND UPDATE ON ACTION ITEMS

The Board agreed the minutes of the meeting of 16 July 2024 as a correct record.

The notes of the confidential meeting on 26 July 2024 had also been circulated for reference.

An update on the progress of the compilation of KPIs to be agreed with DESNZ will be dealt with at the October Board meeting. All other action items from the above meetings were dealt with.

[3. CONFIDENTIAL ITEM]

4. AOB

None.

DATE OF THE NEXT BOARD MEETING

The next scheduled meeting of the Board is on Tuesday 29 October 2024 in our Manchester office.

Baroness Evans of Bowes Park

29th October 2024

Chair

Date

Summary of Actions:

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