



NATIONAL CITIZEN SERVICE TRUST

OFFICIAL

Minutes of a meeting of the Board of directors held by teleconference at 17:00 pm on Monday 14 December 2020

Present*:

Brett Wigdortz (Chair)	Mark Gifford (CEO)
Paul Cleal	Dame Julia Cleverdon
Ndidi Okezie	John Maltby
Ian Livingstone	Lord Iain McNicol
Dame Sally Coates	Ashley Summerfield
Tristram Mayhew	

*all by teleconference

In attendance:

Sarah Knight (Secretary)	Miriam Jordan Keane
Michael Devlin	Nick Smith
Sam Freedman	Jermain Jackman
Martin Halfpenny	Nick Hurd

1. Welcome and declarations of conflicts of interest

1.1 Mr Wigdortz welcomed the Board to the meeting and those in attendance were introduced. No conflicts of interest were declared.

2. Spring Review and CSR

2.1 The Executive updated the Board on the upcoming Spring Review of NCS, announced in the Chancellor's CSR statement on 25th November 2020..

The meeting closed at 18:00 pm.

These minutes were approved as a correct and complete record of the proceedings by the Board at its meeting on 28 January 2021, and signed by the chairman as authentication.

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Chair