

## AGENDA

### Exeter City Futures Community Interest Company Board Meeting

Thursday 18 August 12noon - 1pm

VENUE: **Online (MS Teams)**

INVITEES: **Karime Hassan (Chair)** • Chief Executive and Growth Director, ECC and CEO, ECF CIC  
**Meg Booth** • Director of Climate Change, Environment & Transport, Devon County Council  
**Zion Lights** • Councillor, Exeter City Council & Member Champion Net Zero Exeter 2030  
**Lisa Roberts** • Vice Chancellor and Chief Executive, The University of Exeter  
**Steve Strang** • Director of Estates and IT, Exeter College  
**Dave Tarbet** • Business Development Director, RD&E  
**Jo Yelland** • Director of Transformation, Exeter City Council  
**Glenn Woodcock** • Director, Global City Futures and Director, ECF CIC  
**Matt Gingell** • Company Secretary, ECF CIC

APOLOGIES: **Chris Tidman** • Deputy CEO, Royal Devon & Exeter NHS Foundation Trust

Agenda Item		Responsible
1	Welcome and Apologies	Karime
2	Minutes of Last Meeting and Actions Arising	Karime
3	Interim Managing Director Board Report: Consideration of recommendations to: 3.1 Appoint a current Director as Interim Chair of the ECF Board 3.2 Adopt the revised Scheme of Delegation July 2022	Karime
4	Verbal update on Autumn workshops	Jo
5	Discussion on opening up Board to private sector partners	All
6	AOB	All

Date of next meeting: Wednesday 5 October 2022