

# Formal minutes of IPIM Advisory Board meeting 27 September 2023

## CONTENTS OF DOCUMENT:

- Attendance
- Non-binding suggestions arising from discussions

## ATTENDANCE

### Apologies

Robert Andrews, Ben Buchanan, Beatriz San Martin, Liz Dawson.

### Meeting attendees

Abdulmalik Lawal, Julie Browne, Josh McLennon, Clair Curran, Lesley Evans, Megan Rannard, Sheila Wallace, Liam Lawlor, Saiful Khan, David Joo, Carol Nyashasha, Alicia Chantrey, Kathryn Taylor, Michael Silverleaf, Pete Fellows, Julie Dunnett, Carol Arnold, Anne Burgato, Helen Smith, Andrea Brewster, James St Ville, Sally Bannan, Gordon Harris, Caelia Bryn-Jacobsen, Ese Akpogheneta.

## NON-BINDING SUGGESTIONS ARISING FROM DISCUSSIONS

### Item 1: Introductions

- Sally Bannan to share relevant epi D&I links with IPIM and Advisory Board.

### Item 3: Succession planning

- IPIM is advised to set up an annual survey of Board members. It should be a regular survey that is run at the same set time of the year.

### A.O.B

- Board members are requested to remind their organisations that IP Inclusive are looking for donations.