

Climate Partnership, Royal Borough of Windsor and Maidenhead
Board Meeting
11th May 2022, 13.00pm, online

Action points from meeting

Board members in attendance: Sarah Bowden, Cllr Donna Stimson, Barnaby Briggs, Nick Baird, Simon Wilkes, Chris Joyce Head of Infrastructure, Sustainability and Economic Growth RBWM (online).

- 1) Action points from 27th April 2022 accepted
- 2) Duncan Sharkey CEO RBWM, who will not sit on the Board, confirmed that the attendees of this meeting are going to be appointed to the Board and explained the process to appoint the Board and Executive Chair. DS will finalise with Andrew Johnson in the next few days, and confirm the Executive Chair position with BB. BB will ensure that IR35 requirements are met. The budget for the Executive Chair was set at between £50 and £75,000.
Action: DS to confirm via BB that Board members are approved
- 3) Legal support to the CIC will be needed.
Action: CJ (and any other Board members) to follow up with suitable contacts
- 4) Date of next meeting:
14th June is proposed – at 11:00 or 13:00, and the launch will be discussed
Action: confirm if this date and times work

Barnaby Briggs
Executive Chair