

Minute

Minutes of a meeting of IPSA's Board

Wednesday 02 December 2020

By video conference call

Board Members: Richard Lloyd (Interim Chair)

Rt. Hon Jenny Willott

Will Lifford

Sir Robert Owen

In attendance: Ian Todd, Chief Executive

Alastair Bridges, Director of Finance and Corporate Services

Lee Bridges, Director of Regulation and Insight

Karen Walker, Director of Strategy and Change

Georgia Wilson, Director of Improvement and MP Support

Head of Communications

Head of Policy and Assurance

Head of Data, Publication and Validation

Senior Policy Adviser

Policy and Research Officer

Executive Assistant and Board Support Officer (minutes)

Apologies: Georgia Wilson, Director of Improvement and MP Support

Status: Submitted for approval at the meeting of the Board on 11 February 2021.

Welcome and declarations of interests

- 1.1 The Interim Chair opened the meeting and invited all to declare any interests not previously recorded.

1. Draft Strategy, Business Plan and Estimate

- 2.1 The Director of Strategy and Change introduced the documents, including a high-level budget for 2021-22. The draft Estimate did not contain an uplifted figure for MPs' Pay 2021-22, nor other cost of living increases, as the Board had not yet made decisions on these. The document that will be published for public scrutiny in February 2021 will contain a detailed breakdown and explanation of the Estimate as usual.
- 2.2 The Board agreed that the language of the vision should be more inspiring, especially for the IPSA audience, and discussed a number of amendments to the documents. The document is due to be revised, taking these into account, and brought to the Board again for final approval before it is published.
- 2.3 Subject to revisions to reflect these comments, the Board approved the documents as drafts for discussion with SCIPSA.

END