

28 February 2019
Liverpool, United Kingdom



Meeting of the World Merit UK Board

Present: Richard Kemp Chair
Chris Arnold – C-Ex
Minhaz Abedin

Apologies: Shola Mos-Shogabamimu

In attendance: Jack Stopforth

The Board considered oral reports from the Chief Executive regarding:

- The postponement of the Marrakesh Councils Conference
- The current situation regarding the event in Mexico
- The current situation regarding the MISK Payments
- The current situation regarding the potential for a global disability conference
- The current situation regarding staffing
- The situation regarding the potential liaison with the Youth Federation

1. The Board Agreed that we will retrench and that our priorities will be:

Deliver disability summit	RK and BH
Deliver Councils Meeting in Marrakesh in August	CA
Chris to chase whether Mexico is proceeding and make a final decision on viability on behalf of the Board	CA
Deliver 5 University partnership	CA/JS
Create exemplar region in Greater Liverpool	JS/RK
Firm up partnership with Youth Federation	CA/RK
Deliver schools Programme.	JP
Improving the usage of the Platform	
Submitting bids for cash	CA
Delivering an Estoril programme subject to Portuguese finance	CA

2. Immediate steps to do this are:

- Follow up today's disability summit meeting
- Confirm with Marrakesh University dates and start marketing
- Discussions with all 5 Universities
- Governance level meeting with Youth Federation based on joint paper by Chris and Chris
- Make preparations for 'selling' programme to LCR schools after Easter with a view to implementing from September.
- Marlou and Arlene to work on platform and community-based activity
- Working with Youth Federation on joint funding bids

3. Relationships and logistics

Personnel Issues: The next Board meeting to consider a full report from CA on the staffing requirements need to deliver the priorities giving current staff vacancies and skills.

Best wishes,

Cllr Richard Kemp CBE,
Chair, World Merit UK

13/03/2019