



NATIONAL CITIZEN SERVICE TRUST

Minutes of a meeting of the Board held by conference call as well as at the Pembroke Building, Kensington Village, London at 4.30 pm on Friday 29th November 2019

Present: Brett Wigdortz (Chair) Ndidi Okezie
 Paul Cleal Iain McNicol
 John Maltby Ashley Summerfield
 Dame Julia Cleverdon

Sarah Knight (Acting Secretary)

Apologies Flick Drummond (who has ceased to participate in the Board and management of NCS Trust during her election campaign)

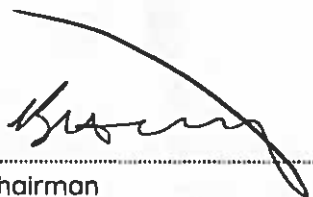
In attendance: Michael Lynas Steve Lyons
 Miriam Jordan Keane Frances Trivett
 John Enstone Mark Rogers
 John Kerslake

1. **Key issues discussed**

- 1.1 The wider board was updated on The Challenge's administration.
- 1.2 It was updated that the Trust had 'stepped' in to support providers who still had programmes running.
- 1.3 The gravity of the situation for The Challenge was noted including, among other things, concern for the employees of The Challenge. The SLT members on the call set out their plans to work with the administrator to support the wider supply chain that are owed funds by The Challenge, and also to support TC's staff where possible.
- 1.4 A wider update on the various aspects of the ongoing issues was provided, and board members were invited to ask questions.

The meeting closed at 5:30 pm.

These minutes were approved as a correct and complete record of the proceedings by the committee on 11 December 2019 and signed by the chairman as authentication.



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Chairman