



**Blended Meeting of the Board of Trustees held on
Wednesday 27 October 2021 at 11:00
held by Video Conference (Microsoft Teams) from the Board Room at HQ**

1. Minutes of the meeting held on Wednesday 29 September 2021

- The minutes of the meeting held on Wednesday, 29 September 2021 were proposed by the Chairman and agreed to be a true reflection of the meeting.

2. Matters Arising

- The lobbying campaign with regard to the classification of covered arenas under covid-19 restrictions continues and has been extended to include Jo Churchill MP and subsequently Nigel Huddleston MP of the Department for Digital, Culture, Media and Sport.

3. Abridged Minutes of the December 2020 Board Meeting for publication

- The abridged minutes of the meeting that took place on 29 September 2021 were approved for publication on the BHS website.

4. Conflicts of Interest

- There were not any conflicts of interest declared.

5. People & Culture Strategy

- The Trustees received a presentation on the new People & Culture Strategy which is due to be launched in Q1 of 2022 and agreed to the direction of travel.

6. Projects Update

- The Trustees received a presentation to update them on projects and programmes within the Society, including a focus on membership and revenue growth.

7. Any Other Business

Trustee Election 2022

- Four vacancies were agreed for the 2022 Trustee Election – Specialist Trustee for Education, Specialist Trustee for Access, and two Generalist positions.

Lincolnshire Committees

- The current committees from North Lincolnshire and South Lincolnshire have mutually agreed to combine into one stronger committee with effect from January 1st, 2022.

Resolution: The Board agreed with the proposal to combine the two committees into one new Lincolnshire Committee and approved the plans to put this into effect with the target date of January 1st, 2022.

Isle of Man Charity Registration

- The Company Secretary reported that the Isle of Man committee had requested that he research and put into effect an application to be recognised as a charity under new legislation brought into force on the Isle of Man under the auspices of the Attorney General's Chambers. The Board encouraged progressing the application.