

MINUTES OF THE CHS ALLIANCE BOARD

17 May 2018

TELECONFERENCE MEETING

PRESENT:

John Beverley (JB, treasurer), Osama Ezzo (OE), Jules Frost (JF, vice-chair), Shama Mall (SM), Anne Cathrine Seland (ACS), Robert Sweatman (RS), Robert Tickner (RT, Chair)

IN ATTENDANCE:

Judith Greenwood (JG, Executive Director/ED), H  l  ne Maillet (HM, minutes only)

APOLOGIES:

Dr. Samah Bassas (SB), Thea Hilhorst (THi), Matthew Carter (MC), Jacqueline Koster (JK)

ACTION

1. APOLOGIES, WELCOME AND DECLARATIONS OF INTEREST

With seven Board members (on a total of 15) attending the meeting, the meeting was quorate. It is noted that the meeting was regularly convened.

The Chair welcomed the Board members and warmly congratulated the newly elected Board members, namely Anne Cathrine Seland, Shama Mall and Matthew Carter and the re-elected Board members, namely Bijay Kumar and Nick Guttmann. Apologies were **noted**.

There was no declaration of interest.

2. BOARD PRESENTATION

The meeting focused on introducing new Board members and explaining them how the CHS Alliance Board operates.

The Chair indicated that an induction will be offered to new Board members and that a welcome pack will follow. The induction will take place during next face-to-face Board meeting in September.

The Chair then briefly presented how the Board works in compliance with the Governance Manual, and how often it meets (4 times a year: 2 face-to-face meetings and 2 teleconference via GoToMeeting). He also mentioned the existence of Board appointed Committees and reaffirmed that for those sitting in a Committee the attendance to Board Committees is important and that absences shall be communicated in advance of the meeting.

3. NEXT BOARD MEETING

The next Board meeting will take place in Geneva on 27-28 September.

End of the meeting