



NATIONAL CITIZEN SERVICE TRUST

OFFICIAL

Minutes of a meeting of the Board of directors held by teleconference at 5:30 pm on Monday 08 March 2021

Present*:	Brett Wigdortz (Chair)	Mark Gifford (CEO)
	Paul Cleal	Jacquie Nnochiri
	Ndidi Okezie	John Maltby
	Ian Livingstone	Lord Iain McNicol
	Tristram Mayhew	Ashley Summerfield
	Nick Hurd	Deborah Tavana
	Ahmed Ibrahim (Youth rep.)	Hannah McLellan (Youth rep.)
	Sarah Knight (Secretary)	
In attendance*:	Michael Devlin (Dir. Governance & Delivery)	Nick Smith (Head of Strategy)
	Lizzie Hanna (item 2)	Amanda Best (Item 2)
	Naim Moukarzel (Item 2)	Miriam Jordan Keane (Item 2)
	Simon Sharkey Woods (Item 2)	Anna Kittow (EA, CEO)
Apologies:	Dean Creamer (Govt' rep., observer)	Sam Freedman (observer)
	Natalie Perera (observer)	

*all by teleconference

1. Welcome and declarations of conflicts of interest

1.1 Mr Wigdortz welcomed the Board members to the meeting. No conflicts of interest were declared.

2. Youth Review

2.1 Feedback on the latest iteration of the Youth Review report had been requested. A wide variety of opinions, observations and suggestions were voiced, which would inform the next iteration of the submission, due to DCMS on Friday 12th March.

The meeting closed at 6:40 pm.

These minutes were approved as a correct and complete record of the proceedings by the Board at its meeting on 17 March 2021, and signed by the chairman as authentication.

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Chair