



# Minutes UKSC Board

Meeting Date and Time: Tuesday 27 June 2023 @ 10:30

**Venue:** Meeting Room 5, UKSC

**Attendees:** Iain Lanaghan (Non-Executive Director) (Chair)  
Tim Slater (Non-Executive Director)  
Julie Nerney (Non-Executive Director)  
Vicky Fox (Chief Executive Officer)  
Sam Clark (Director of Corporate Services and Change)  
Laura Angus (Registrar) LA  
Celia Cave (Registrar) CC  
Sanj Bhumber (Finance Director)  
Board Secretary  
Chris Maile (Head of Human Resources) for Agenda Item 7 only.

## **Agenda Item 1: Welcome and Apologies**

1. The Chair welcomed everyone to the meeting. The Chair thanked Non-Executive Director (TS) for his support and contribution as this was his last meeting of his term.
2. No apologies were received.

## **Agenda Item 2: Declaration of Interests:**

3. No declarations of interests were received.

## **Agenda Item 3: Minutes of the last meeting:**

4. The minutes of the meeting of 18 April 2023 were approved.

## **Agenda Item 4: Risk Register**

5. The Finance Director provided the latest update on the highest and lowest risk exposure. The Board discussed the organisation's approach to mitigations and how the Management Board proactively dealt with the risks of highest exposure

whilst also highlighting the importance of UKSC values on transparency and public access.

#### **Agenda Item 5: Business Areas Performance Reports**

6. The Board talked through the latest from Corporate Services and Registry with an overview from the CEO. The Board noted that although the organisation was busy with BAU and Change it felt more planned and controlled. The Board discussed the latest on performance and work ongoing with different teams. The Finance Director ran through the latest on finances. The Board discussed the format of the papers and information provided.

#### **Agenda Item 6: Committee Updates**

7. The Director of Corporate Services and Change provided an update on the latest Change Board.
8. The Chair provided an update on the recent meeting of ARAC.
9. The Registrar provided an update on the recent Management Board meeting.

#### **Agenda Item 7: Diversity and Inclusion Strategy**

*The Head of Human Resources joined for this item only.*

10. The Head of Human Resources presented the latest on the Diversity and Inclusion Strategy. The Head of Human Resources summarised how that strategy had been a success and how the culture had changed within the organisation. The Board discussed the strategy and encouraged the team to keep the momentum going in implementing it.

#### **Agenda Item 8: Review of Legal Year 2022-23**

11. The CEO provided an overview the year including the challenges, the response from the team and the successes of the organisation. The Board reflected that it had been a good opportunity to take stock of what the organisation had done, how it had been able to operate at speed and stretch itself.

#### **Agenda Item 9: Action Log**

12. The Board Secretary updated the Board with latest and the Board noted its contents.

**Agenda Item 10: Any Other Business**

13. The Board Secretary presented the Corporate Governance Calendar to the Board highlighting key topics for upcoming Board meetings.
14. The Chair thanked Tim Slater for all his work and contribution to the Supreme Court.

*The next meeting is on 26 September 2023.*