

FOUNDED 1860 INCORPORATED BY ROYAL CHARTER 1910

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THE ROYAL INSTITUTION OF NAVAL ARCHITECTS

Chief Executive: Trevor Blakeley CEng FRINA FIMarEST FIMechE



Sec/Board23Jan2019

6 Feb 2019

Board of Trustees

Dear Trustees,

BOARD OF TRUSTEES MEETING – 23 Jan 2019

The draft minutes of the Board meeting held on 23 Jan 2019 are enclosed.

Yours sincerely

A handwritten signature in black ink, appearing to read 'T Blakeley'.

Trevor Blakeley
Chief Executive

Enclosure:

Minutes of Board meeting held on 23 Jan 2019

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STRATEGIC REVIEW PHASE 3

Minutes of Board of Trustees meeting held on 23 Jan 2019

Present:

R Birmingham
P Wrobel
L Santini
A King
N Pattison (Telelink)
J Frier (Treasurer) (Telelink)
R Cripps (Telelink)
M D'Amico (Telelink)
H F Spencer (Telelink)
A Pattison (Telelink)
T Blakeley (Chief Executive)

1. The Chairman opened the meeting by reminding members that the purpose of the meeting was to discuss the Final Reports and Recommendations of the Strategic Review Working Groups. He noted that all members had received the summary of Recommendations produced by the Chief Executive, showing the members' initial views on the Recommendations. He invited P Wrobel to lead the discussion.
2. The Board's decisions on each Recommendation are shown in the Enclosure to the minutes.

Enclosure:

Discussion on Working Group Recommendations