



CREATIVITY IN THE UK

**MINUTES OF THE SPECIAL BOARD MEETING OF FESTIVAL 2022 LTD VIA  
VIDEO CONFERENCE ON FRIDAY 20 MAY 2022, 11:00 – 12:00**

(the “Company” and “Festival 2022 Ltd”)  
(the “Programme” and “UNBOXED”)

**Present (Directors only):**

Dame Vikki Heywood DBE	Board Chair, Non-Executive
Faraz Tasnim	Independent Non-Executive Director
Dr. Hayaatun Sillem CBE	Independent Non-Executive Director
Amali de Alwis	Independent Non-Executive Director
Rob Smith	Independent Non-Executive Director
Dr. Maggie Aderin-Pocock MBE	Independent Non-Executive Director
Roger Lewis	Non-Executive Director, representing Wales
Liam Hannaway	Non-Executive Director, representing Northern Ireland
Dr. Bridget McConnell CBE	Non-Executive Director, representing Scotland

**In attendance:**

Martin Green CBE	Chief Creative Officer
Phil Batty	Executive Director
Ian Reid	Chief Executive Officer
Caroline McGrory	Chief Legal Officer
David Grady	Chief Financial Officer
Bea Hendry	Head of Programmes
Laura O’Flynn	Governance Manager (Note-taker)

**50/22 Welcome, apologies for absence and declaration of interest**

The Chair welcomed all present for a Special Board meeting with Directors and officers only.

Apologies were received from Prof. Andrew Thompson, and Priya Lakhani.

**52/22 GALWAD Update**

PB confirmed the ARAC had concluded the affordability assessment and the decision was with UK Government as part of the contingency release approval process.

**53/22 SEE MONSTER Update**

PB provided an update on the latest SEE MONSTER position in relation to the permits. A legal route has been established and engagement with the regulators is progressing. The critical path timeline is under continuous review.

It was confirmed that ARAC had assessed the affordability of the forecast costs against an updated contingency risk profile and supported the Executive to progress with commercial dialogue for the revised delay scenario.

**Reflections and closing remarks**

The Chair thanked everyone for their hard work, time and dedication.



**Close of meeting**

The meeting closed at 12:00.

Distribution by email unless stated otherwise:

Board Directors

Board Observers

Executive Management Team

Date sent to Chair: 16 June 2022

Date returned to Administrator: 16 June 2022

Date of distribution: 22 June 2022