



## Board

**The Board is the ultimate governing body of Ignis Lodge. It protects the organisational purpose, approves strategy and budget, sets risk appetite, and assures people, place and profit are managed to the highest ethical, legal and professional standards.**

<b>Date</b>	29 October 2025 1800-1930 GMT
<b>Location</b>	Virtual by Microsoft Teams
<b>Attendees</b>	Darren Jaundrill (DJ) (Chair); Carey Ayres; Non-Executive Director (CA); Joseph Romero, Non-Executive Director (JR); Bill Templeton, Non-Executive Director (BT)
<b>Apologies</b>	Vimbai Chinhoyi, Non-Executive Director (VC);

## Items discussed

Item	Description	Lead	Notes
<b>Meeting formally opened (18:00)</b>			
ILB.2510.1	Welcome and opening remarks	Darren Jaundrill	DJ opened the meeting and welcomed attendees to the first Annual General Meeting of Ignis Lodge. He outlined the purpose of the AGM, including transparency, stakeholder engagement, and public accountability. He confirmed the AGM was open to the public and there was an opportunity for questions at the end.
ILB.2510.2	Minutes and declarations of interest	Darren Jaundrill	The board agreed with the minutes from the previous meeting. There were no changes required for the declaration of interest nor any declarations for this meeting.
ILB.2510.3	Annual review	Darren Jaundrill	DJ presented a summary of the annual report which included delivery performance, financial performance and the governance and management of the organisation.  Board members expressed appreciation for the comprehensive and professionally



			<p>delivered report. BT commended the clarity and professionalism of the report. CA echoed these sentiments and praised the delivery. JR appreciated the perspective and the progress of the organisation.</p> <p><b>Ignis Lodge Board APPROVED the annual report and financial statements to be published at Companies House and on the Ignis Lodge website. (ILB/25/12)</b></p>
ILB.2510.4	Appointment of the Board for 2025/26	Darren Jaundrill	<p><b>Non-Executive Directors</b> All current non-executive directors are reappointed to the board for continuation of their three-year terms (year 2 of 3).</p> <p><b>Co-opted Members</b> There are no co-opted members appointed at this time.</p> <p><b>Election of Chair</b> An anonymous ballot was conducted of eligible voters (5). There was a 100% return.</p> <p>Question put that a Chair be elected for the 2025/26 year. Ayes (5), Noes (0), Abstain (0).</p> <p>Question put that William Templeton be elected as the Chair for 2025/26. Ayes (4), Noes (0), Abstain (1).</p> <p>Bill Templeton is therefore appointed Chair Designate for the next financial year.</p> <p>BT accepted the appointment and delivered remarks acknowledging the work of Darren and the board, expressing commitment to the mission and collaborative leadership.</p> <p><b>Ignis Lodge Board RATIFIED the reappointment of non-executive directors to the Board (ILB/25/13).</b></p> <p><b>Ignis Lodge Board RATIFIED the appointment of the chief executive and appointment of co-opted members to be triggered by the movement to RIBA4/5 Midlands Campus. (ILB/25/14).</b></p> <p><b>Ignis Lodge Board APPROVED the appointment of the chair , to be triggered by the movement to RIBA4/5 Midlands Campus. (ILB/25/15).</b></p>



<b>There were no questions from the public.</b>			
<b>18:40 Meeting closed to the public due to commercial sensitivity</b>			
ILB.25.C1 ILB.25.C2	Midlands Campus	Darren Jaundrill	<b>Board noted the items below the line. Board wished to express continuing support for the proposal of the Midlands Campus.</b>  DJ thanked the board for their continued support and advocacy.
<b>Meeting closed 19:34.</b>			

### Items for noting (Below the Line)

Item	Description	Lead	Location
ILB.25.C2	Capital programme	Darren Jaundrill	Attached
ILB.25.C1a/b	Redacted (Sensitive) bid Redacted (Sensitive) bid	Darren Jaundrill	Attached

**Next Board Meeting: 17 December 2025 1800-1930**