



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.

Date	15 December 2025 1230-1400 GMT
Location	Virtual by Microsoft Teams
Attendees	Darren Jaundrill (DJ) (Chair); Bill Templeton, Non-Executive Director (BT); Vimbai Chinhoyi, Non-Executive Director (VC)
Apologies	Carey Ayres; Non-Executive Director (CA); Joseph Romero, Non-Executive Director (JR);

Items discussed

Item	Description	Lead	Notes
Meeting formally opened (12:30)			
ILB.2612.1	Welcome and opening remarks	Darren Jaundrill	DJ opened the meeting and welcomed attendees to the first Board meeting of the new financial year. Apologies registered from Joseph and Carey. The meeting remained quorate for any decisions requiring a simple or two-thirds majority.
ILB.2612.2	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.2612.3	Delivery and performance report	Darren Jaundrill	DJ presented a summary of the board report which included delivery performance, financial performance, risk and the governance and management of the organisation. BT queried the funding stack for the capital fundraising of Midlands Campus along with the confidence level for the achievement of funding. DJ reshared the link to the capital programme funding breakdown and outlined we were over-



			<p>programming applications (x.130%) to hit the full funding level required (£8m with stretch to £9m). This funds the site acquisition, establishment, delivery of Phase 1 works and RIBA1-4 for Phase 2 works. At present, there are two decisions-in-principle based on acquisition bridging and a further formal application through a managed fund for £7m. Confidence is 70%. From the remaining pipeline, Ignis Lodge needs to raise £1.5-2m where confidence is 80-90% if the funding application is granted.</p> <p>VC queried and noted discomfort with the level of personal debt being incurred by DJ. This should be reported regularly in detail. VC asked for the lead time for service delivery upon successful funding. DJ explained the work undertaken in 2024/25 means service delivery is ready. We would run further workshops to ensure the calibration of the pathways remains aligned to user need. Recruitment can commence immediately upon confirmation of funding. We have assumed 8-12 weeks for the acquisition and legal process.</p> <p>Board members were given an overview of stakeholder engagement with West Midlands Combined Authority; Ministry of Defence Relationship Management (West Midlands RFCA); Department for Education Engagement (Care Leaver Covenant); Homes England; Warwickshire County Council; and Warwick District Council. There has been engagement with local MPs. All stakeholders are positive and engaged about the plans for Midlands Campus. Formal letters of support have been received where appropriate.</p> <p>Ignis Lodge Board NOTED the delivery report and RATIFY continued efforts towards the Midlands Campus. (ILB/26/1)</p>
ILB.2612.4	Appointment of the Board for 2025/26	Darren Jaundrill	Ignis Lodge Board RATIFIED the threshold for transition of the Chair (ILB/25/15) and CEO (ILB/25/14) have not yet been met. Review at the next Board meeting. (ILG/26/2)
ILB.26.C1 ILB.26.C2	Midlands Campus	Darren Jaundrill	Board noted the items below the line. Board wished to express continuing support for the proposal of the Midlands Campus.
Meeting closed 14:00. The Chair wished everyone and their families a very Merry Christmas.			



Items for noting (Below the Line)

Item	Description	Lead	Location
ILB.26.C2	Capital programme	Darren Jaundrill	Attached
ILB.26.C1a/b	Redacted (Sensitive) bid Redacted (Sensitive) bid	Darren Jaundrill	Attached

Next Board Meeting: 09 February 2026 1230-1400