

# THE TRANSPARENCY TASK FORCE

## Advisory Board Meeting Minutes

**Date:** Tuesday 15th January

**Time:** 16:00 to 18:00

**Place:** Punter Southall, 11 Strand, London WC2N 5HR

### Participated in person:

- John Howard (Chair) - CEO, Consumer Insights; Vice Chair, Family Building Society, NED, Banking Competition Remedies Company
- Andy Agathangelou- Founder, Transparency Task Force
- Alistair Kellie - Founding Partner, Newgate Communications
- David Weeks- Co-chair, Association of Member Nominated Trustees
- Henry Tapper- Director, First Actuarial and AgeWage; Founder, Pension PlayPen
- Julia Dreblow- Founder of SRI Services and Fund EcoMarket
- David Masters, Director, Lansons
- Margaret Snowdon OBE, Founder, PASA; NED at The Pensions Regulator; NED at The Phoenix Group
- Mark Scantlebury, (who kindly took the minutes)
- Gavin Starks, Founder, DGen
- + Caroline Hopper, Senior Writer, QuietRoom, who participated as a guest to provide input on the Community Interest Company application

### Participated on the 'phone:

- JB Beckett, UK Director, Association of Professional Fund Investors
- John Rosling, Head of Thought Strategy, Contexis Index CIC
- Lord Jamie Lindsay, Member of the House of Lords
- Heather Buchanan, Director of Policy, APPG on Fairer Business Banking
- Sarah Wilson, Founder, Minerva Analytics
- Steve Kenzie, UK Director, United Nations Global Compact

### Apologies:

- Susan Flood, Founder, The Ark Pension Scam Support Group
- Baroness Ros Altmann CBE, Pensions Expert, Member of the House of Lords
- David Pitt-Watson, Visiting Fellow, Cambridge Judge Business School
- Sue Lewis, in her personal capacity
- Fran Boait, Executive Director, Positive Money

**Agenda:**

1. Introductions - John Howard
2. Approving previous minutes - John Howard
3. General update - Andy Agathangelou
4. The Community Interest Form and discussion around it - Caroline Hopper
5. Discussion on ideas for TTF funding strategy assuming we get CIC status - John Howard
6. Any Other Business - John Howard
7. Confirmation of agreed Actions – John Howard

**Actions agreed:**

1. Mark Scantlebury and Caroline Hopper to progress the Community Interest Company application, absorbing the feedback provided on the initial draft and to then liaise with Andy Agathangelou
2. Andy Agathangelou to seek legal advice on the implications of setting up a Community Interest Company
3. Moving forward, Andy Agathangelou to provide an activity report ahead of each Advisory Board meeting
4. Andy Agathangelou to put a note on the TTF website about transparency on its status and finances
5. Andy Agathangelou to circulate the White Paper being produced in conjunction with Newgate Communications on the trust deficit
6. Andy Agathangelou to produce a funding and financial plan with the help of Gavin Starks
7. All to give thought on ideas for fundraising
8. Andy Agathangelou to register TTF with the European Transparency Register
9. Andy Agathangelou to ensure appropriate business insurance policies are in place
10. Andy Agathangelou to liaise with John Howard to organise the next meeting