

Digital Isle of Man Executive Agency
Digital Board Meeting Minutes
 Thursday, 5 of December 2024, 12:00 to 13:30
 Via MS Teams

BOARD		IN ATTENDANCE	
PHIL ADCOCK (CHAIR)	PA	ALEX TRUMAN (MINUTES)	AT
LYLE WRAXALL	LW		
ANN CORLETT	AC		
BERND PETAK	BP		
DEB BYRON	DB		
GREG ELLISON	GE		
JASON BISSELL	JB		
MIKE BROMWICH	MB		
STEVE DOUGLAS	SD		
MARK LEWIN (NON-VOTING)	ML		
APOLOGIES		GUESTS	
GARY LAMB	GL	RICHARD OLIPHANT	RO
SAM DORRER	SDr	ABBY KIMBER	AK
LEE HILLS	LH	GRACE HOODLESS	GH
SINEAD O'CONNOR	SO	ARIANE MONDS	AM
		LARS RONNING	LR

ITEM NO	AGENDA ITEM	ACTION
092/24	WELCOME <ul style="list-style-type: none"> The meeting commenced at 12:00. PA welcomed the Board and guests. 	
093/24	Standing item: APOLOGIES <ul style="list-style-type: none"> Gary Lamb Lee Hills Sinead O'Connor Sam Dorrer 	
094/24	Standing item: NEW DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST AND RECEIPT OF GIFTS AND HOSPITALITY <ul style="list-style-type: none"> None 	
095/24	Standing item: MINUTES <ul style="list-style-type: none"> PA moved on to approval of the previous Digital Board meeting Minutes, dated 7 November 2024. 	APPROVED

096/24	<p>Standing Item</p> <p><u>ACTION LOG</u></p> <ul style="list-style-type: none"> PA confirmed there were no outstanding Actions. 	
097/24	<p><u>PAPERS FOR NOTING:</u></p> <ul style="list-style-type: none"> PA announced 8 papers for noting: <ol style="list-style-type: none"> Chief Executive Summary DIOM Scorecard DIOM Financial Summary Opportunity Dashboard Marketing Dashboard Project Reports COP Update SIGMA Post Event Report 	NOTED
098/24	<p><u>DISCUSSION/DECISIONS</u></p> <ul style="list-style-type: none"> The Board discussed the existing policy on conflicts of interest. ACTION: Provide further guidance to the Board. LR joined the meeting at 12:15 and presented his proposal for using the Ailuna platform for gamified education. A discussion by the Board followed. LR left the meeting at 12:45 The Board unanimously approved moving forward with a pilot, emphasising the importance of maintaining sustainable costs. ACTION: Develop a cost model for the Ailuna pilot that ensures long-term sustainability. The Board discussed the optimal format and content of papers for noting to ensure information is presented clearly and concisely. ACTION: AK/RO to review the structure and present the agreed format to the Board. LW provided the Board with an update from the most recent eGSAB meeting. 	<p>ML/LW</p> <p>APPROVED LW/LR</p> <p>AK/RO</p>
099/24	<p><u>AOB</u></p> <ul style="list-style-type: none"> PA reminded the Board that the Strategy Session originally scheduled for late December is cancelled and proposed cancelling the Board meeting on 2 January 2025. ACTION: AT to send a cancellation note PA confirmed next meeting will take place on January 16, 2025 <p>Future board dates:</p> <ul style="list-style-type: none"> 25-01-16 – Strategy Session 25-02-06 - Board Meeting 25-02-20 - Strategy Session 25-03-06 - Board Meeting (extended) 25-03-20 – Strategy Session 25-04-03 - Board Meeting 25-04-17 - Strategy Session 	AT

	<ul style="list-style-type: none"> • 25-05-01 - Board Meeting • 25-05-15 - Strategy Session • 25-06-05 - Board Meeting (extended) • 25-06-19 - Strategy Session • 25-07-03 - Board Meeting • 25-07-17 - Strategy Session • 25-08-07 - Board Meeting • 25-08-21 - Strategy Session • 25-09-04 - Board Meeting (extended) • 25-09-18 - Strategy Session • 25-10-02 - Board Meeting • 25-10-16 - Strategy Session • 25-11-06 - Board Meeting • 25-11-20 - Strategy Session • 25-12-04 - Board Meeting • 25-12-18 - Strategy Session <p>PA wished the Board a Happy Christmas and closed the meeting at 13:30.</p>	
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