



**Digital Isle of Man Executive Agency
Board Meeting Minutes**

March 02, 2023

DfE StG Boardroom, 12:00 - 13:00

BOARD		IN ATTENDANCE	
DR PHIL ADCOCK (CHAIR)	PA	ALEX TRUMAN (SECRETARIAT)	AT
LYLE WRAXALL	LW		
MARK LEWIN (NON-VOTING)	ML		
ANN CORLETT	AC		
GREG ANSARA	GA		
GREG ELLISON	GE		
JOANNE THURLOW (Via Teams)	JT		
JAIME AMOEDO	JA		
MIKE BROMWICH	MB		
RUSSELL KELLY	RK		
ABBY KIMBER (NON-VOTING)	AK		
CHERYL GLEESON (NON-VOTING)	CG		
APOLOGIES		GUESTS	
DEB BYRON	DB	RICHARD OLIPHANT	RO
GARY LAMB	GL		
KATIE NICHOLSON	KN		
LEE HILLS	LH		

ITEM NO	AGENDA ITEM	ACTION
017/23	<p><u>WELCOME</u></p> <ul style="list-style-type: none"> PA welcomed the Board. The meeting commenced at 12:00. 	
018/23	<p>Standing item:</p> <p><u>APOLOGIES</u></p> <ul style="list-style-type: none"> Deb Byron Gary Lamb Katie Nicholson Lee Hills 	
019/23	<p>Standing item:</p> <p><u>NEW DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST AND RECEIPT OF GIFTS AND HOSPITALITY</u></p> <ul style="list-style-type: none"> ML on Esports ESB funding request. AC in relation to Aqua Comms being a political member of CURA. 	
020/23	<p>Standing item:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> PA moved on to approval of the previous Board Minutes, dated February 02, 2023. 	APPROVED

<p>021/23</p>	<p>Standing Item: <u>ACTION LOG</u></p> <ul style="list-style-type: none"> • PA moved on to Action Log. • There was an action for LW to arrange an update on Aqua Comms Undersea Cable. This update to be provided by RO is included into this meeting's agenda. 	<p>ACTIONED</p>
<p>022/23</p>	<p><u>Papers for noting</u> PA announced 6 papers for noting:</p> <ol style="list-style-type: none"> 1. Chief Executive Summary 2. DIOM Scorecard 3. Opportunity Dashboard 4. Marketing Dashboard 5. Project Reports 6. ICE 2023 Post-event Report <p>Board members confirmed all papers are noted.</p>	<p>ALL NOTED</p>
<p>023/23</p>	<p><u>Decision</u></p> <ul style="list-style-type: none"> • PA announced moving on to the DIOM 2023 Programme Economic Strategy Board (ESB) funding request. • PA advised that the Agency's revenue budget has been increased; in addition, a new fund with a revised ToR that is better aligned to our needs is now under the ESB's management. We will be seeking funds to support our ambitious programme for 2023. • LW talked the Board through the costs and structure of the revenue budget for 2023. • The proposed revenue funding split was approved by the Board. • LW then moved on to the first of four key areas where additional funding was being requested - Events. • ML joined the meeting at 12:25 • The Board discussed the funding request and PA asked the Board to vote; the Board approved Option 2 – full funding of £190,000. • LW moved to esports and talked the Board through the request. • The Board discussed the funding request and PA asked the Board to vote, the Board approved Option 3 - partial funding of £108,500. • LW talked the Board through the funding request for Smart Island. • The Board discussed the funding request and PA asked the Board to vote, the Board approved Option 3 - partial funding in the amount of £208,770. • LW moved on to the funding request for the Digital Academy. • The Board discussed the funding request and PA asked the Board to vote; the Board approved Option 2 – full funding in the amount of £80,000. 	<p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p>



<p>024/23</p>	<p><u>Update</u></p> <ul style="list-style-type: none"> • PA announced moving on to the Discussion section and its topic – Aqua Comms Undersea Cable Update. • RO joined the meeting at 12:55 and provided the Board with an update on the Aqua Comms undersea cable and access conditions to the cable for local operators and businesses. 	
<p>025/23</p>	<p>AOB</p> <p>Next meetings – 2023</p> <ul style="list-style-type: none"> • Strategy Session – Mar 16, 2023 • Digital Board Meeting – Apr 06, 2023 • ACTION – AT to cancel • Strategy Session – Apr 20, 2023 • Digital Board Meeting – May 04, 2023 • Strategy Session – May 18, 2023 • Digital Board Meeting – Jun 01, 2023 • Strategy Session – Jun 15, 2023 • Digital Board Meeting – Jul 06, 2023 • Strategy Session – Jul 20, 2023 • Digital Board Meeting – Aug 03, 2023 • Strategy Session – Aug 17, 2023 • Digital Board Meeting – Sep 07, 2023 • Strategy Session – Sep 27, 2023 • Digital Board Meeting – Oct 05, 2023 • Strategy Session – Oct 19, 2023 • Digital Board Meeting – Nov 02, 2023 • Strategy Session – Nov 16, 2023 • Digital Board Meeting – Dec 07, 2023 • Strategy Session – Dec 21, 2023 <p>Meeting closed at 13:05.</p>	<p>ACTIONED</p>