Digital Isle of Man Executive Agency
Board Meeting Minutes
February 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		
DEB BYRON	DB		
GREG ANSARA	GA		
GREG ELLISON	GE		
JAIME AMOEDO	JA		
LEE HILLS	LH		
KATIE NICHOLSON	KN		
ABBY KIMBER (NON-VOTING)	AK		
CHERYL GLEESON (NON-VOTING)	CG		
APOLOGIES		**GUESTS**	
GARY LAMB	GL	-	-
JOANNE THURLOW	JT		
MIKE BROMWICH	MB		
RUSSELL KELLY	RK		

ITEM NO	AGENDA ITEM	ACTION
009/23	**WELCOME** • PA welcomed the Board. The meeting commenced at 12:00.	
010/23	**Standing item:** **APOLOGIES** • Gary Lamb • Joanne Thurlow • Mike Bromwich • Russell Kelly	
011/23	**Standing item:** **NEW DECLARATIONS OF INTEREST/CONFLICTS OF INTEREST AND RECEIPT OF GIFTS AND HOSPITALITY** • None	
012/23	**Standing item:** **MINUTES** • PA moved on to approval of the previous Minutes, dated January 19th, 2023.	**APPROVED**

013/23	**Standing Item:** **ACTION LOG** • PA moved on to Action Log. • There was an action for ML to discuss Entrepreneurial Ecosystem further with the Agency Heads. • ML advised that a discussion had taken place with Agency Heads and Chairs. • KN advised that she was in touch with AS regarding this. • A further update will be provided at the June board meeting. ACTION: KN to approach the Board with an update in June 2023.	**CLOSED**
014/23	**Papers for noting** PA announced there were 5 papers for noting: 1. Chief Executive Summary 2. DIOM Scorecard 3. Opportunity Dashboard 4. Marketing Dashboard 5. Project Reports Board members confirmed that all papers were noted. • In relation to the January's NTS Update presentation for Tynwald – the undersea infrastructure - PA asked about what we do to ensure the undersea cable is accessible to industry. • LW confirmed that he will ask Richard Oliphant to provide an update. ACTION: LW/RO to prepare an update for Feb 16th.	**NOTED** **LW**
015/23	**Decisions & Discussion** • PA announced moving on to the Decisions section and its first paper, seeking approval from the Digital Isle of Man Board for sponsorship from revenue to support Code Club participation in CyberCenturion Finals in York on 20th April 2023. • AK talked the Board through the proposal. • The Board approved the request. • PA confirmed moving on to the second paper, seeking approval from the Digital Isle of Man Board to continue funding the eClub networking events in 2023. • AK talked the Board through the background, event details and costs, objectives, benefits, KPIs and the proposal. • The board noted the opportunity to reduce costs and make sponsorship opportunities more accessible for smaller companies. • The Board approved the request. • PA announced moving on to the discussion on funding for 2023 Programme. • LW explained the proposed cost structure, job creation targets and expected exchequer benefits for 2023-2024. LW also provided a cumulative summary of job created and exchequer benefits delivered since 2019.	**APPROVED** **APPROVED**

	• The Board provided feedback. LW informed the Board that a decision paper will be prepared for the next Board meeting on 2nd of March.	**LW**
016/23	**AOB** • LH asked about the Talent Portal emphasising a need to increase awareness. • LW suggested it would be useful to ask Head of Locate to provide an update on this. ML concurred. • LH complimented the Strategic Partnership (SP) model and highlighting the quality of the messaging from the SP managers based on recent experience. LH highlighted the opportunity to promote the Fintech Innovation Challenge during ICE gaming conference. **Next meetings – 2023** • Strategy Session – Feb 16, 2023 • Digital Board Meeting – Mar 02, 2023 • Strategy Session – Mar 16, 2023 • Digital Board Meeting – Apr 06, 2023 • 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 (date to be changed to Jun 22) • 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 **Meeting closed at 13:00.**	