



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

May 04, 2023

DfE StG Boardroom, 12:00 - 13:00

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

ITEM NO	AGENDA ITEM	ACTION
032/23	<p><u>WELCOME</u></p> <ul style="list-style-type: none"> PA welcomed the Board. The meeting commenced at 12:00. 	
033/23	<p>Standing item:</p> <p><u>APOLOGIES</u></p> <ul style="list-style-type: none"> Mark Lewin Cheryl Gleeson Jaime Amoedo 	
034/23	<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"> None 	
035/23	<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 March 16, 2023. 	APPROVED



036/23	<p>Standing Item: <u>ACTION LOG</u></p> <ul style="list-style-type: none"> No outstanding actions 	
037/23	<p><u>Papers for noting</u></p> <p>PA announced 8 papers for noting:</p> <ol style="list-style-type: none"> Chief Executive Summary DIOM Scorecard Opportunity Dashboard Marketing Dashboard Project Reports ASEAN Summit Post Event Report Liverpool Media Trip Post Event Report ICE 2023 FOI Request <ul style="list-style-type: none"> GL queried the status of the key results regarding jobs. LW advised that we are behind our planned jobs target for 2023 and the team is taking remedial action. Digital Academy is currently awaiting the outcome of discussions relating to the best cross-Government approach to skills. JT expressed concern that the Digital Academy project is on hold given the importance of skills to industry. 	NOTED
038/23	<p><u>Decisions</u></p> <ul style="list-style-type: none"> PA announced moving on to the Discussion section and its 1st paper – Rollover of MIF Funds. AK talked the Board through the proposal requesting approval to roll some of our existing MiF funding into the new funding mechanism under the Economic Strategy Board structure. The Board expressed their continuous support of the funding and its activities by voting Yes unanimously, noting that existing programmes depend on this funding. The rollover request will be submitted to the DfE Department Board on 10 May to gain further support and following that, to the Economic Strategy Board and then Treasury for consideration. PA suggested we keep this on the Agenda of every Board meeting to keep track. The Board suggested approaching political members directly to raise awareness. <ul style="list-style-type: none"> PA announced moving on to the 2nd paper – eClub Additional Dates. AK talked the Board through the proposal, requesting an increase in the funding of the eClub networking events by a maximum of £3,000 to enable DIOM to co-host additional two events during 2023/24. The Board discussed the proposal and PA asked the Board to vote. <ul style="list-style-type: none"> PA announced moving on to the 3rd paper – National Broadband Plan (NBP) – Final 1% of Premises. AH joined the meeting at 12:35 updating the Board on the progress of the National Broadband Plan (NBP) and how the final 1% of the premises, not covered by the fibre network, are provided with fast Internet services. 	<p>APPROVED</p> <p>APPROVED</p> <p>POSTPONED</p>



	<ul style="list-style-type: none"> The Board discussed the paper and it was agreed that further information on coverage and costs should be included in the paper and presented in a later meeting. PA announced moving on to the 4th paper – National Telecom Strategy (NTS) Review. AH joined the meeting and provided an update on progress achieved against the strategic actions identified in the National Telecommunications Strategy (NTS) with a request for support to develop a new broader strategy, reflecting the changes that have taken place in the technology landscape over the past 5 years and aligned to the aims and objectives of the Isle of Man Economic Strategy 2022-2032. The Board noted the achievements of the NTS, requesting further clarification on costs, and benefits to the exchequer to be defined. A revised paper will be presented at a later meeting. AH left the meeting at 12:55. PA announced moving on to the Fintech Innovation Challenge (FIC) Update. LW updated the Board on the Fintech Innovation Challenge. The Finale will be held at Comis Hotel & Golf Resort on Thursday 29th June. 	<p>POSTPONED</p>
<p>039/23</p>	<p>AOB</p> <ul style="list-style-type: none"> Greg Ellison has resigned from the Board. The Board expressed it's gratitude for the GE's contribution to the mission, purpose and objectives of Digital Isle of Man. PA suggested considering a replacement which Board supported. LH suggested that Digital Isle of Man attend the CasinoBeats Summit at the end of May; LW advised we have numerous events planned and it would be difficult to fit into the schedule. DB mentioned the Awards for Excellence and suggested it would be beneficial if we had more digital entries. LW suggested we include this in a forthcoming newsletter. PA announced the topic of the next Strategy Session to be the Data Proposition. <p>Next meetings – 2023</p> <ul style="list-style-type: none"> Strategy Session – May 18, 2023 Digital Board Meeting – Jun 01, 2023 (ACTION: To send a cancellation) Strategy Session – Jun 15, 2023 (ACTION:To be rescheduled) 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 	<p>ACTIONED</p>



	<ul style="list-style-type: none">• Digital Board Meeting – Dec 07, 2023• Strategy Session – Dec 21, 2023 <p>Meeting closed at 13:05</p>	
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