



(A) Minutes of a meeting of Visit Jersey Limited ("VJL")

Held at Champagne Room of the Club & Spa Hotel –16th of May 2023 at 3pm

the "Directors" or the "Board"	In Attendance
Lisa Springate (LS) – Chair (Teams)	Dan Houseago (DH) GoJ
Tricia Warwick (TW) - CEO	David Schofield (DS) Company Secretary
Amanda Willmott (AW)	
Catherine Leech (CL)	
Ian Gray (IG)	
Lawrence Huggler (LH)	
Patrick Burke (PB)	
Tim Crowley (TC)	
Claire Lyons (CFL)	

GENERAL

- 1. APOLOGIES AND WELCOME** - LS welcomed the Board and confirmed that there were no apologies.
- 2. CONFLICTS OF INTEREST** - The Board confirmed there were no new conflicts of interest.
- 3. MINUTES FROM THE PREVIOUS MEETING** – The Board **AGREED** some revisions to the April Board minutes and then to re-circulate the said minutes for approval. **ACTION DS** to make said revisions and then re-circulate before posting on the website.

FOR DISCUSSION

- 4. AGM AGENDA** – CFL notified the Board of Pierre Horsfall's intention to step down as a Visit Jersey Trust Member. LS recorded her sincere thanks on behalf of herself and the Board for Pierre's service to Visit Jersey and tourism in Jersey over many years. LS invited comment from the Board regarding the forthcoming AGM and there being none, the discussion with regard to this matter was closed.
- 5. FUTURE BOARD MEETINGS** – TC said for operational and efficiency reasons the Board supper was best taking place before the Board meeting rather than after it. LS asked for the Board supper on 17th July to be used for a discussion with TW

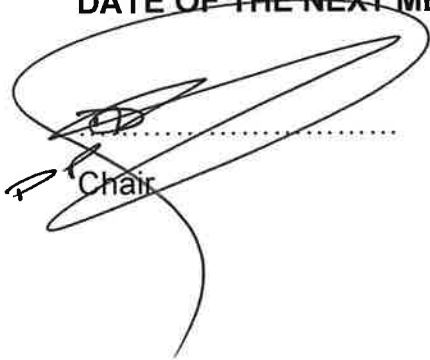
and the Board without invited guests, in order to garner her thoughts from her initial months in the role of CEO.

AOB

6. **SCHEDULE 2 EXEMPTIONS - LS** detailed that the JFSC FAQs had been distributed with the April Board pack and said she would email the recent updates issued on 12 and 15 May 2023. **LS** explained that she has reflected on the matter of taking legal advice with regard to the new law and based upon the fact that these obligations were a personal responsibility not an organisational one, asked the Board if it was appropriate for the company to pay such legal costs. **CL** said she was uncomfortable for VJL paying for advice which was a personal responsibility. **TC** and **IG** agreed for the same reasoning. **LS** detailed drop-in sessions being run by Vycki Price (**VP**). **ACTION LS** to arrange a session with **VP** at the next Board Teams meeting.

7. **SELF CATERING PLANNING CONSULTATION SUPPORT – IG** believes it is the role of the VJL Board to support the growth of bed stock in any form. **CL** believes bedstock in the self-catering sector of the market is badly needed. **LS** asked whether the issues had universal industry support. **IG** said that before the Board agreed to support the motion VJL should enquire with the other self-catering agency Macoles in addition to Freedom Holidays to canvass their views on the matter. **TC** said there may not be universal support amongst registered self-catering providers and hoteliers and suggested that **TW** made further enquiries. **ACTION TW, LS** and **CFL** to discuss the matter at their next tripart meeting and report back to the Board if required.

DATE OF THE NEXT MEETING – 18th July 2023


Chair

ACTIONS

ACTION	RESPONSIBILITY	STATUS
Revisions to the April Board minutes.	DS	Complete.
Discuss the issues regarding self-catering planning and report back to the Board if required.	LS/TW/CFL	Part Complete
VP to attend Board Teams meeting to advise NEDs	LS	Complete (Meeting taken place)

V2 DS 19.7.23