



## Minutes of Board Teleconference Meeting

12.30 pm on 19 August 2014

### In Attendance

John Austin	Chairman	P
John Quinton	Vice Chairman and Director for Government Consultation	A
Sue Keogh	Director for Regional Developments and Events	A
Laura Latham	Director for Communications	P
John Lynch	Director for Finance	A
Mark Towers	Director for Training	A
Tom van der Hoven	Company Secretary	P
Linda Scott	North East	A
Helen Gee	North West	P
Brendan Martin	Yorkshire and Humberside	-
Matt Kane	East Midlands	P
Georgina Atkinson	West Midlands	A
Tim Revell	London	-
Jack Latkovic	South West	-
Clive Parker	South East	A

## **1. Sponsor Partner - selection**

Having given due consideration to the submissions of Modern Mindset (modern.gov) and Astech (CMIS) the Board:

### **Resolved:**

**That Modern Mindset be selected as ADSO's main Sponsor Partner.**

The meeting closed at 1.00 pm.