

ChargeUK Board: Minutes of Meeting

Date: Wednesday 6 March 2024, 11am

Attendees:

Chris Pateman-Jones, Steve Dunlop, Jarrod Birch, James McKemey (JMK), Rosanna Turnham, Ian Johnston, Dan Simpson, Harry Methley, James Millar (JM), Krisha Indrakumar.

Discussion

Introduction

1. Welcomes and introductions were exchanged. CPJ was congratulated on his election as Chair of ChargeUK.
2. CPJ raised the issue of diversity of the ChargeUK All Member Council meeting last week, and diversity in the wider industry. It was agreed this would become a proactive focus of ChargeUK over the year ahead.

Actions from AGM

3. Officers discussed the vacancy which remains on the newly constituted board, and the balance between DC/AC providers. It was agreed that nominations would be reopened, and members would be encouraged to apply with the specific responsibility of providing board oversight to the on-street working group.
4. It was noted that the secretariat are currently finalising the minutes of the ACM and these will be circulated in due course. Officers allocated responsibilities amongst the group:
 - CPJ will Chair the All-Member Council and the Board.
 - RT will be Vice Chair for Policy and chair the Policy Committee.
 - SD will be Vice Chair for Operations and chair the Operations Committee.
 - JMK will be Vice Chair for Communications and chair the Communications Committee, and be the board lead for the Market Development Working Group
 - IJ will be the Board lead for the Deployment Working Group
 - JB will be the Board lead for the Operational Safety Working Group and continue to lead on consumer regulations.
 - Nominations will reopen for the Board lead of the On Street Working Group.
5. The Board agreed that these positions would be publicly confirmed to members only when the final member of the Board was elected.

Ways of Working

6. It was agreed that a WhatsApp Group for the Board would be established to flag any urgent and pressing issues. The Board agreed to meet at the same time next week.

Upcoming Events and Opportunities

7. DS highlighted the upcoming external meeting schedule, and it was agreed that the secretariat would circulate a list to all members.
8. CPJ will attend the next meeting with OZEV and has been invited to meet with the minister on 19 March. The 21 March is our next regularly meeting with No10 Downing Street.

AOB

9. There was a brief discussion about the forthcoming General Election. The Policy Committee were tasked with developing an action plan and manifesto as set out in the workplan.
10. There was a brief discussion about the cadence of internal meetings, especially the Policy Committee. RT will take this away to discuss with the secretariat.

Actions

1. Secretariat to prepare lines on the diversity of the charging industry in the UK.
2. Secretariat to open nominations for the remaining board member slot.
3. Secretariat to circulate calendar of forthcoming meetings.
4. Secretariat to arrange meeting with SD to introduce him to the role.
5. Secretariat to schedule next board meeting for this time next week.
6. Secretariat to discuss workplan for policy committee with RT.